Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BUILD BETTER BODIES, INC.

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

BUILD BETTER BODIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

BUILD BETTER BODIES, INC.

The principal place of business of this corporation shall be 9501 S.W. 82nd Avenue, Miami, FL 33156.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Wayne M. Alder, Esquire Seiden, Alder, Rothman & Petosa P.A. 2300 Glades Road, Suite 340W Boca Raton, PL 33431 Florida Bar No. 850616 561-416-0170

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2300 Glades Road, Suite 340W, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Wayne M. Alder.

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing July 12, 1999.

ARTICLE VI - DIRECTORS

This corporation shall initially have one Director. The maximum number of Directors of the corporation is seven (7). The name and address of the initial Director is:

Mayra C. Norona 9501 S.W. 82nd Avenue Miami, FL 33156

ARTICLE VII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors is elected or appointed, is:

Mayra C. Norona 9501 S.W. 82nd Avenue Miami, FL 33156 President/Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WAYNE M. ALDER 2300 Glades Road Suite 340W Boca Raton, Florida 33431

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of July, 1999.

Wayne M. Alder, Subscriber

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Wayne M. Alder, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this _/2 day of July, 1999.

Margaret L. Hetchesak Notary Public, State of Florida





CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That BUILD BETTER BODIES, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Boca Raton, Florida, hereby appoints WAYNE M. ALDER, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

WAYNE M. ALDER

Registered Agent

DATED: 7/12/01

RY OF STATE SEE FLORIDA