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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**PHYSIQUE TRANSFORMATIONS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **PHYSIQUE TRANSFORMATIONS, INC.**

Address of Corporation: **1420 ALTON ROAD**

**MIAMI BEACH, FLORIDA 33139**

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

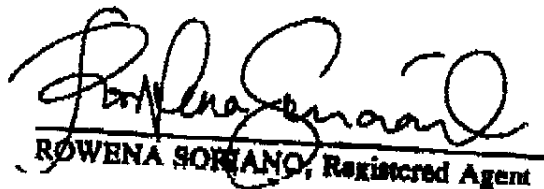
Article 3: REGISTERED AGENT: **ROWENA SORIANO**

REGISTERED OFFICE: **1420 ALTON ROAD**

**MIAMI BEACH, FLORIDA 33139**

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 30 / 99  
Date

  
**ROWENA SORIANO, Registered Agent**

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROWENA SORIANO, 1420 ALTON ROAD, MIAMI BEACH, FLORIDA 33139
2. JEFFREY M. SEIDMAN, 1420 ALTON ROAD, MIAMI BEACH, FLORIDA 33139
- 3.

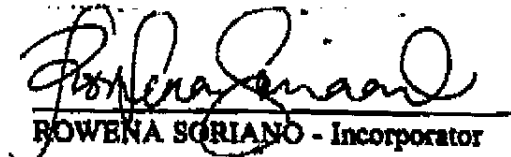
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROWENA SORIANO**

**1420 ALTON ROAD**

**MIAMI BEACH, FLORIDA 33139**

In witness whereof, I have subscribed my name:

  
**ROWENA SORIANO - Incorporator**

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571