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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WRAP ME SLENDER OF MIAMI INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

FAS-T

SUBJECT: WRAP ME SLENDER OF MIAMI INC.
REF: W99000021793

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ARTICLES OF INCORPORATION
OF
WRAP ME SLENDER OF MIAMI INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is WRAP ME SLENDER OF MIAMI INC.
11160 SW 88TH ST. SUITE 102 MIAMI, FL. 33176

ARTICLE TWO

The general purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing, including but not limited to marketing the products of services.

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE FOUR

The duration of the corporation is perpetual.

ARTICLE FIVE

The street address and mailing address of the initial registered office is 9550 SW 119 COURT, Miami, Florida 33186, and the name of its registered agent PETER BATCHELOR

ARTICLE SIX

The corporation shall have not less than one (1) nor more than (5) directors. The number shall be fixed by the by-laws and may be changed from time to time, within the prescribed limits.

ARTICLE SEVEN

The number of the initial Board of Directors of the corporation is two. The names and addresses of the persons who will serve as the initial directors are:

NAME	ADDRESS
PETER BATCHELOR	9550 SW 119CT. MIAMI, FLA. 33186
PAULETTE BATCHELOR	9550 SW 119CT. MIAMI, FLA. 33186

ARTICLE EIGHT

The name and address of each incorporator is:
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS EXECUTED THESE ARTICLES
THIS 9-21-99
NAME ADDRESS
PETER BATCHELOR 9550 SW 119 CT., MIAMI, FLORIDA 33186.
PAULETTE BATCHELOR 9550 SW 119 CT., MIAMI, FLORIDA 33186.

ARTICLE NINE

The Board of Directors may dispose of the authorized but unissued stock from time to time, but every stockholder may purchase his/her prorata share as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation, at the same price at which it is offered to other.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on

_____, 1997 by

Notary Public

CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as Resident Agents for the corporation ~~WFP ME SLENDER OF MIAMI INC~~ the office designated in the foregoing Articles of Incorporation, accepts the designation.

Peter Batchelor
PETER BATCHELOR

REGISTERED AGENT

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