

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Vital Balance Corp.

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-04/05/00--01026--019
*****70.00 *****70.00

- Art of Inc. File Photo
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
 RECEIVED
 00 APR -5 PM 2:01
 00 APR -5 AM 10:28
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 4/5 8:47

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

7 SMITH APR 05 2000

Articles of Incorporation
of
VITAL BALANCE, CORP.

FILED
00 APR -5 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the "Florida Business Corporation Act", adopts the following articles of incorporation:

FIRST : The name of the corporation is :

VITAL BALANCE, CORP.

SECOND : The period of its duration is perpetual.

THIRD : The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH : The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the "Florida Business Corporation Act".

FIFTH : The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH : The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is :

Gabriela Laham
303 Dunwoody Lane
Hollywood, FL 33021

SEVENTH : The name and address of the incorporator is

Gabriela Laham
303 Dunwoody Lane
Hollywood, FL 33021

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Gabriela Laham
303 Dunwoody Lane
Hollywood, FL 33021

NINTH: The mailing address and principal office of the corporation is:

VITAL BALANCE, CORP.
303 Dunwoody Lane
Hollywood, FL 33021

DATED: March 30th, 2000


GABRIELA LAHAM
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


GABRIELA LAHAM