

PO4800001147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

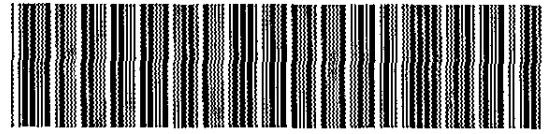
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

04 JAN -5 PM 2:42

RECEIVED

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -5 PM 2:44

FILED

40-5-1-3-04

214 Bracken Wood Terrace  
Palm Beach Gardens, FF 33418

Nancy J. Wetterer

December 30, 2003

Secretary of State  
State of Florida  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Deliver by Hand

To Whom It May Concern:

Please find enclosed two sets of Articles of Incorporation to be filed for Sound Body, Inc.

Also attached is a check in the amount of \$87.50, to cover filing fees, registered agent designation fee, certified copy fee and Certificate of Status fee, per the current fee schedule published on [www.sunbiz.org](http://www.sunbiz.org) (attached).

Once processed, please use the enclosed FEDEX envelope and pre-addressed airbill to return the certified recorded copy of the Articles of Incorporation and a Certificate of Status to me.

If you have any questions please do not hesitate to contact me at any time. Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Nancy J. Wetterer

**ARTICLES OF INCORPORATION**

**FILED**

04 JAN -5 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Nancy J. Wetterer, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**FIRST**

The name of the corporation is: **Sound Body, Inc.**

**SECOND**

The period of duration is: **In Perpetuity.**

**THIRD**

The purpose of the corporation is to act as a product marketing and distribution business, and any other such business activities as from time to time may be designated by the officers and board of directors of the corporation.

**FOURTH**

The aggregate number of authorized shares is: **One thousand.**

**FIFTH**

The corporation will not commence business until at least one-hundred dollars have been received by it as consideration for the issuance of shares.

**SIXTH**

Cumulative voting of shares of stock is authorized.

**SEVENTH**

There are no provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

**EIGHTH**

Provisions for regulating the internal affairs of the corporation are contained in the corporate by-laws.

**NINTH**

The address of the initial registered office of the corporation is:

**214 Bracken Wood Terrace  
Palm Beach Gardens, Florida 33418**

**TENTH**

The address of the principal place of business is:

**214 Bracken Wood Terrace  
Palm Beach Gardens, Florida 33418**

**ELEVENTH**

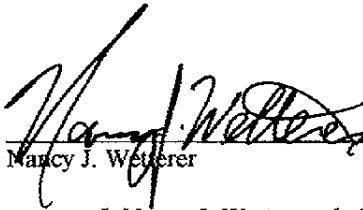
The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who will serve as director until the first annual meeting of shareholders, or until the successor(s) are elected and shall qualify is:

Nancy J. Wetterer  
214 Bracken Wood Terrace  
Palm Beach Gardens, Florida 33418

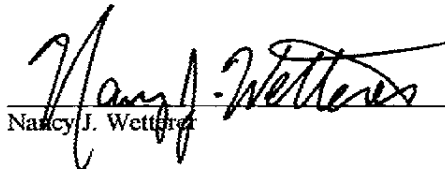
**TWELFTH**

The name and address of the incorporator is:

Nancy J. Wetterer  
214 Bracken Wood Terrace  
Palm Beach Gardens, Florida 33418

  
Nancy J. Wetterer  
12-30-03  
date

I, Nancy J. Wetterer, do hereby accept the duties and responsibilities as Registered Agent for the corporation.

  
Nancy J. Wetterer  
12-30-03  
date