

PO4800001147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

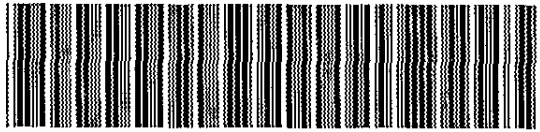
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 JAN -5 PM 2:42
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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 (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

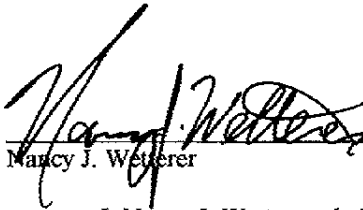
The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who will serve as director until the first annual meeting of shareholders, or until the successor(s) are elected and shall qualify is:

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