

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
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: LM 4/5 8247

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