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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EDWIN B. KAGAN
Account Number : I20020000150
Phone : (813) 281-5609
Fax Number : (813) 288-0428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Achieving Perfect Balance, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

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Fax Audit Number
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ARTICLES OF INCORPORATION
OF
ACHIEVING PERFECT BALANCE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be ACHIEVING PERFECT BALANCE, INC.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is as follows:

P.O. Box 60038
St. Petersburg, FL 33784-0038

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing as the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

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ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE VII - DIRECTORS

This corporation shall have no directors initially. The affairs of this corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE VIII - OFFICERS

The following person shall serve as an officer of this corporation until the earlier of her resignation, death or removal from office or until her successor is chosen and qualifies:

<u>Name</u>	<u>Office</u>
Debra J. Macking	President

FROM : EDWIN B. KAGAN, P.A.

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ARTICLE IX - INCORPORATOR

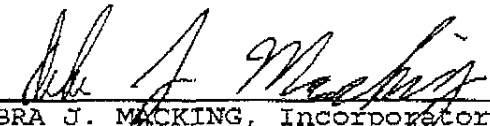
The name and address of the corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
Debra J. Macking	P.O. Box 60038 St. Petersburg, FL 33784-0038

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 24 day of August, 2005.


DEBRA J. MACKING, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 24th day of August, 2005, by DEBRA J. MACKING.


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



Edwin B. Kagan
My Commission D0261496
Expires February 16, 2008

FROM : EDWIN B. KAGAN, P.A.

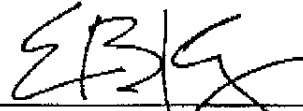
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ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.



Edwin B. Kagan
REGISTERED AGENT

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