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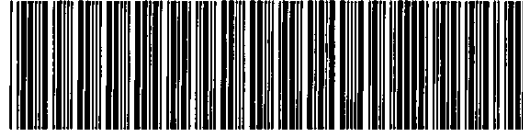
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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106-46814

**TRANSMITTAL LETTER**

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**DATE:** October 17, 2006

**SUBJECT:**

**Massaging Insoles, Inc.  
D/B/A Best Soles**

**Corporation Name  
Massaging Insoles, Inc.  
D/B/A Best Soles**

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

**FROM:**

**NAME**

**Leonard Bernhard, Registered Agent  
2950 Commerce Park Drive #10  
Boynton Beach, FL 33426**

**LOCATION ADDRESS**

**2950 Commerce Park Drive #10  
Boynton Beach, FL 33426**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2006

LEONARD BERNHARD  
2950 COMMERCE PARK DRIVE  
#12  
BOYNTON BEACH, FL 33426

SUBJECT: MASSAGING INSOLES, INC.  
Ref. Number: W06000046814

We have received your document for MASSAGING INSOLES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

An effective date **may** be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 606A00063460

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I- NAME

The name of the corporation shall be:

Massaging Insoles, Inc.

### ARTICLE II -NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in general retail and wholesale sales and/or to the manufacturing as well as any other related business activities permitted under the laws of the United States and of this State.

### ARTICLE III- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2950 Commerce Park Dr #10  
Boynton Beach, FL 33426

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

500 SHARES

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leonard Bernhard  
2950 Commerce Park Drive #10  
Boynton Beach, FL 33426

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Leonard Bernhard  
2950 Commerce Park Drive #10  
Boynton Beach, FL 33426

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of October, 2006

Signature/Title Leonard Bernhard  
Registered Agent

**FILED**

06 NOV 14 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is **Massaging Insoles, Inc.**

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

**Leonard Bernhard  
2950 Commerce Park Drive #10  
Boynton Beach, FL 33426**

SIGNATURE



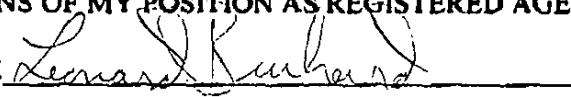
TITLE-

**Registered Agent**

DATE: October 17, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE



Date: October 18, 2006