

EP 4/23/08

TIMOTHY J. SLOAN, P.A.

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April 18, 2008

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: A Beat Better, Inc.

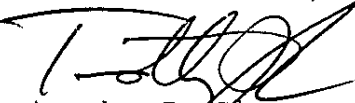
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Certificate Designating Registered Agent and a check in the amount of \$78.75 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us. The corporate existence began on April 18, 2008.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

TIMOTHY J. SLOAN, P. A.



Timothy J. Sloan

TJS/mf
Encl.

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE 4-18-2008

A BEAT BETTER, INC., a Florida corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is A BEAT BETTER, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. This corporation shall commence its existence on April 18, 2008.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 5000 W. Highway 98, Panama City, Florida 32401. The registered agent for this corporation is Timothy J. Sloan, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

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DIVISION OF CORPORATIONS
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ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

TIMOTHY S. SPENCE
5000 W. Highway 98
Panama City, Florida 32401

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

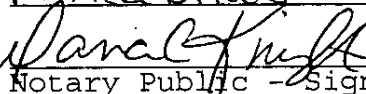
The name of the person signing these Articles is Timothy S. Spence, whose address is 5000 W. Highway 98, Panama City, Florida 32401.

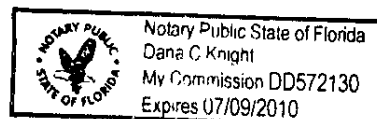
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of April, 2008.


TIMOTHY S. SPENCE
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 18th day of April, 2008, by TIMOTHY S. SPENCE, who is personally known to me or who has produced Florida Drivers License as identification.


Notary Public - Signature

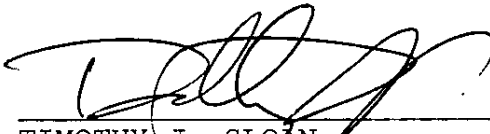


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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
A BEAT BETTER, INC.
a Florida corporation

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 18th day of April, 2008.


TIMOTHY J. SLOAN
Registered Agent

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