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May Wong Chou
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May 22, 1997

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

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-05/27/97--01159--008
*****70.00 *****70.00

RE: IN BALANCE, INC.

Dear Officer:

Enclosed please find the Articles of Incorporation for IN BALANCE, INC. as well as a check in the amount of \$70.00 for the filing fee.

Thank you very much for your time and attention, and please feel free to contact me with any questions.

Sincerely yours,

May Wong Chou
May Wong Chou
Attorney at Law

MWC/s

FILED
97 MAY 27 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 5/28/97

ARTICLES OF INCORPORATION
OF
IN BALANCE, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

IN BALANCE, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

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ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Margaret Ann White- 100 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$100.00.

ARTICLE SIX

The corporation shall have the following Directors:

Margaret Ann White, 419 1/2 Richmond Street, Dunedin, FL 34698 - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

419 1/2 Richmond Street

Dunedin, Florida 34698

(813)738-0080

ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT; VICE PRESIDENT
TREASURER; SECRETARY:

- Margaret Ann White, 419 1/2 Richmond Street
Dunedin, FL 34698

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Margaret Ann White
419 1/2 Richmond Street
Dunedin, Florida 34698
(813) 738-0080

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

ARTICLE THIRTEEN

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Margaret Ann White - 419 1/2 Richmond Street, Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 22 day of May, 1997.

Margaret A. White
Margaret Ann White

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, MARGARET ANN WHITE, hereby accept designation as Registered Agent on this 22 day of May, 1997.

Margaret A. White
Margaret Ann White

419 1/2 Richmond Street

Dunedin, Florida 34698

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