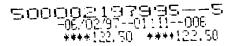
P97000048642

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



SUBJECT:	вопу	BALANCE,	INC.			
	(Proposed corporate name - must include suffix)					
						97 JUH -2
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :						F
\$70.00 Filing Fee		\$78.75 Filing Fee & Certificat		\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	AH 10: 54
				ADDITIONAL CO	PY REQUIRED	
FROM:	JOHN	DOUMAR				
	Name (Printed or typed)					
	2141 N. E. 54th COURT					
Address FORT LAUDERDALE, FLORIDA 33308-3148 City, State & Zip						
	(954	954) 771-4669				
		Daytime Telephone number				

1/2 p

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

BODY BALANCE, INC.



The principal place of business and mailing address of this corporation shall be: BODY BALANCE, INC.

c/o JOHN DOUMAR

2141 N. E. 54th COURT

FORT LAUDERDALE, FLORIDA 33308-3148

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN DOUMAR

2141 N. E. 54th COURT

FORT LAUDERDALE, FLORIDA 33308-3148

ARTICLE V INCORPORATOR

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

JOHN DOUMAR

2141 N. E. 54th COURT

FORT LAUDERDALE, FLORIDA 33308-3148

Date

97 JUN - 2 AH 10: 54

(An additional article must be added if an effective date is requested.)

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/Registered Agent