

P99000032402

TRANSMITTAL LETTER

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

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-04/05/99--01144--015
****131.25 *****87.50

RE: INNER HARMONY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$131.25 Filing Fee, Certified Copy & Certificate.

From: Lady Pellicer
9870 Golden Rod Drive
Boynton Beach, Fl 33437

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 6:27

ARTICLES OF INCORPORATION

99 APR -5 PM 6:27

OF

INNER HARMONY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

INNER HARMONY, INC.

The principal place of business of this corporation shall be 9870 Golden Rod Drive, Boynton Beach, Florida 33437.

ARTICLE II NATURE OF BUSINESS

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1 par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 9870 Golden Rod Drive, Boynton Beach, Florida 33437 and the name of its initial Registered Agent at that address is Lady Pellicer.

ARTICLE V TERM OF EXISTENCE

This corporation is to become effective upon receipt of these documents, and is to exist perpetually.

ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Lady Pellicer
President /Treasurer/Director

9870 Golden Rod Drive
Boynton Beach, Fl 33437

Frank Pellicer
Vice President/Secretary/Director

9870 Golden Rod Drive
Boynton Beach, Fl 33437

ARTICLE VIII INCORPORATOR

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

Lady Pellicer
9870 Golden Rod Drive
Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

2 day of April, 1999.

Lady M. Pellicer

Lady Pellicer
Incorporator

FILED P426-533-62-827

STATE OF FLORIDA

PALM BEACH COUNTY

The foregoing instrument was acknowledged before me this 2 day of April, 1999.

WITNESS my hand and official seal

Ann M. Auger
NOTARY PUBLIC, STATE OF FLORIDA

Ann M. Auger



Ann M. Auger
MY COMMISSION # CC610993 EXPIRES
April 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: INNER HARMONY, INC.
2. The name and address of the registered agent and office is:

Lady Pellicer
9870 Golden Rod Drive
Boynton Beach, Fl 33437

SIGNATURE Lady M. Pellicer
Corporate Officer

TITLE PRESIDENT

DATE 4-2-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Lady M. Pellicer

DATE 4-2-99

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