



99000050594

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

May 27, 1999

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

800002891118--0
-06/01/99--01111-013
*****78.75 *****78.75

RE: Inner Balance, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
1999 JUN -1 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED.

1999 JUN -1 PM 1: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation

Of

INNER BALANCE, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Inner Balance, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

KATHLEEN HEPPE
234 FOXTAIL DR. UNIT H

WEST PALM BEACH, FL 33415

SEVENTH: The name and address of the incorporator is:

KATHLEEN HEPPE
234 FOXTAIL DR. UNIT H
WEST PALM BEACH, FL 33415

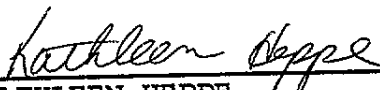
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

KATHLEEN HEPPE
234 FOXTAIL DR. UNIT H
WEST PALM BEACH, FL 33415

NINTH: The mailing address and principal office of the corporation is:

INNER BALANCE, INC.
234 FOXTAIL DR. UNIT H
WEST PALM BEACH, FL 33415

DATED: May 21, 1999


KATHLEEN HEPPE
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


KATHLEEN HEPPE

1999 JUN - 1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED