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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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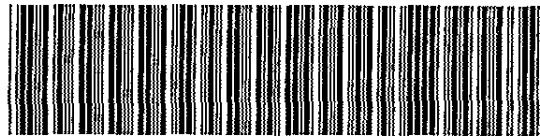
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/11  
MSE

7/5/03

Please find enclosed the following papers  
for setting up a new LLC:

Sincerely

Theresa B. Ruth

3131 Hillview St

Sarasota, FL 34239

Mobile: 941-539-6840

Day 941-957-1178

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE II: (Name)

The name of the limited liability company is: Balance My Energies, LLC

ARTICLE II: (Address)

The mailing address and principal street address of the office of the Balance My Energies, LLC is

3131 Hillview Street  
Sarasota, FL 34239

ARTICLE III: (Registered Agent)

The name and the Florida street address of the registered agent is:

Dawn Szantyr  
3344 Bahia Vista Street  
Sarasota, FL 34239

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.*

Dawn Szantyr  
Registered Agent Signature

ARTICLE IV: (Manager/Member)

The name of each Managing Member is as follows:

Theresa B. Ruth, LMT, RMT, CBI  
3131 Hillview Street  
Sarasota, FL 34239

ARTICLE V: (Description)

Practice of massage therapy, stress consultant, aromatherapy, energy bodywork and wholesale/retail distribution of related care products.

REQUIRED SIGNATURE:

Theresa B. Ruth  
Theresa B. Ruth

*(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)*

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