

Electronic Articles of Incorporation For

N06000008317
FILED
August 08, 2006
Sec. Of State
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NUTRI-BALANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NUTRI-BALANCE, INC.

Article II

The principal place of business address:

308 NW 19 STREET
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

308 NW 19 STREET
HOMESTEAD, FL. 33030

Article III

The specific purpose for which this corporation is organized is:

NUTRITIONAL EDUCATION AND COUNSELING FOR INDIVIDUALS AND/OR
GROUPS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

RICHARD S WARD
308 NW 19 STREET
HOMESTEAD, FL. 33030

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD S. WARD

Article VI

The name and address of the incorporator is:

STEPHANIE J. WARD
308 NW 19 STREET

HOMESTEAD, FL 33030

Incorporator Signature: STEPHANIE J. WARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHANIE J WARD
308 NW 19 STREET
HOMESTEAD, FL. 33030

Title: VP
RICHARD S WARD
308 NW 19 STREET
HOMESTEAD, FL. 33030

Title: SECY
STEPHANIE J WARD
308 NW 19 STREET
HOMESTEAD, FL. 33030

Title: TREA
RICHARD S WARD
308 NW 19 STREET
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

08/03/2006