

**Electronic Articles of Incorporation
For**

**P01000031420
FILED
March 20, 2001
Sec. Of State**

BALANCE DESIGN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALANCE DESIGN, INC.

Article II

The principal place of business address:

2601 SW 9TH AVENUE
MIAMI, FL. US 33129

The mailing address of the corporation is:

2601 SW 9TH AVENUE
MIAMI, FL. US 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

JUDITH DORRY
2601 SW 9TH AVENUE
MIAMI, FL. US 33129

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

Registered Agent Signature: JUDITH DORRY

Article VI

The name and address of the incorporator is:

JUDITH DORRY
2601 SW 9TH AVENUE
MIAMI, FL 33129

Incorporator Signature: JUDITH DORRY

Article VII

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

Title: P
JUDITH DORRY
2601 SW 9TH AVENUE
MIAMI, FL. US 33129