

TRANSFERTAL LETTER
Pg18000061957

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

01 JUN 19 PM 1:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: BALANCE MANAGEMENT, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004433057--2
-06/20/01--01087--004
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Blanchi Bettina
 Name (Printed or typed)

17089 NW 11th Street
 Address

Pembroke Pines, Florida 33028
 City, State & Zip

(954) 224-6686
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-21-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BALANCE MANAGEMENT, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17089 NW 11TH STREET, PEMBROKE PINES, FLORIDA 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COLLECTIONS

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Blanchi Bettina, President
17089 NW 11th Street
Pembroke Pines, Florida 33028**

**William Neill, Vice-President
17089 NW 11th Street
Pembroke Pines, Florida 33028**

ARTICLE VI REGISTERED AGENT

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

**Blanchi Bettina
17089 NW 11th Street
Pembroke Pines, Florida 33028**

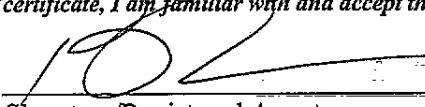
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

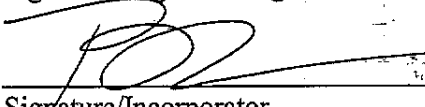
**Blanchi Bettina, President
17089 NW 11th Street
Pembroke Pines, Florida 33028**

**William Neill, Vice-President
17089 NW 11th Street
Pembroke Pines, Florida 33028**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6-18-2001
Date


Signature/Incorporator

6-18-2001
Date

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TALLAHASSEE, FLORIDA