

FILED
03 APR 25 PM 1:25
STATE
SECRETARY
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Balance Dsgn, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Erminio Van Malleghem
Name (Printed or typed)

3956 Town Center Blvd # 142
Address

Orlando, FL 32837
City, State & Zip

407 370-3079
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Balance Dsgn, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3956 Town Center Blvd #142, Orlando FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Custom interior design for retail stores

ARTICLE IV SHARES

The number of shares of stock is:

1000 at value of investment to date

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rainer Stampar, 1304 Peninsula Rd, Jupiter FL 33469

Erminio Van Mallegghem, 3232 Crystal Creek Blvd, Orlando FL 32837

ARTICLE VI REGISTERED AGENT

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

Erminio Van Mallegghem, 3232 Crystal Creek Blvd, Orlando FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erminio Van Mallegghem, 3232 Crystal Creek Blvd, Orlando FL 32837

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

 ERMINIO VAN MALLEGGHEM
Signature/Registered Agent

4/22/03
Date

 ERMINIO VAN MALLEGGHEM
Signature/Incorporator

4/22/03
Date