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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 22 PM 3:40

5-30-03

TRANSMITTAL LETTER

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

SUBJECT: Rebalance Center, 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 ☐ \$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: Hsiao Ting Wang
Name (Printed or typed)

4713 Canard Road
Address

Melbourne, FL 32934
City, State & Zip

321-960-6897
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)

ARTICLE I NAME

The name of the corporation shall be:

Rebalance Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4713 Canard Road
Melbourne, FL 32934

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES,
THE STATE OF FLORIDA OR ANY OTHER STATE OR COUNTRY.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Hsiao Ting Wang, President
4713 Canard Road
Melbourne, FL 32934

ARTICLE VI REGISTERED AGENT

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

Hsiao Ting Wang
4713 Canard Road
Melbourne, FL 32934

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hsiao Ting Wang
4713 Canard Road
Melbourne, FL 32934

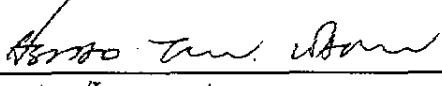
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

may 19 / 03

Date



Signature/Incorporator

may 19 / 03

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 22 PM 3:41