

P03000103634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022410856

09/22/03--01059--006 **78.75

DIVISION OF CORPORATION

03 SEP 22 AM 11:00 TALLAHASSEE FLORIDA

RECEIVED

03 SEP 22 PM 12:14

FILED

201/22

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ENERGY IN BALANCE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Owner's Initials

FILED
03 SEP 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
"ENERGY IN BALANCE", INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:
"Energy in Balance", Inc.

ARTICLE II
Principal Place of Business

2277 Pasadena Way
Weston, Fl. 33327

ARTICLE III
Nature of Corporate Business

The Corporation may engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way. The duration of the Corporation is perpetual.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is One thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
Initial Registered Office and Agent

The Corporation's initial registered agent and registered office in the state of Florida shall be:

Gustavo R. Firpo
2277 Pasadena Way
Weston, Fl. 33327

ARTICLE VI
Initial Board of Directors

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders, however, the Corporation shall have no less than one (1) Director at any time.

NAME	ADDRESS
Gustavo R. Firpo President /Treasurer	2277 Pasadena Way Weston, Fl. 33327
Monica Sandra Capelluto Vice-President/Secretary	2277 Pasadena Way Weston, Fl. 33327

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation, or until a successor is elected.

ARTICLE VII
Incorporators

The name and address of the incorporator executing these Articles of Incorporation is as follows:

Gustavo R. Firpo
2277 Pasadena Way
Weston, Fl. 33327

ARTICLE VIII
Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX
Commencement Date

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

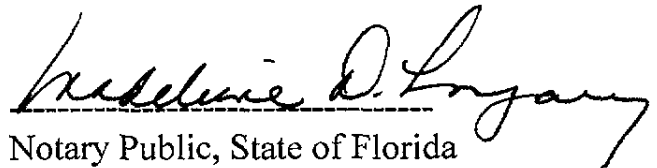


Gustavo R. Firpo

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Gustavo R. Firpo, known to me to be the person described herein and whom after presenting proper identification, executed the foregoing Articles of Incorporation and acknowledged before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 19th day of September, 2003.


Notary Public, State of Florida

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of "Energy in Balance", Inc. which is contained in the foregoing Articles of Incorporation.

DATED this 19th day of September, 2003.


Gustavo R. Firpo
Registered Agent

FILED
03 SEP 22 PM 12:14
STATE
TALLAHASSEE, FLORIDA