

**Electronic Articles of Incorporation  
For**

P05000028545  
FILED  
February 23, 2005  
Sec. Of State  
bregister

BODY BALANCE, 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:  
BODY BALANCE, INC.

**Article II**

The principal place of business address:  
14900 S.W. 43 STREET  
MIAMI, FL. US 33185

The mailing address of the corporation is:  
14900 S.W. 43 STREET  
MIAMI, FL. US 33185

**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:  
2

**Article V**

The name and Florida street address of the registered agent is:  
LEGAL ZOOM NEVADA, INC.  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL. 33130

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

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Registered Agent Signature: KRISTIN HOWARD,LEGALZOOM NEVADA,INC

### **Article VI**

The name and address of the incorporator is:

KRISTIN HOWARD  
LEGALZOOM.COM,INC.  
7083 HOLLYWOOD BLVD., SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD,LEGALZOOM.COM,INC.

### **Article VII**

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

Title: PRES  
LILIANA ILLESCAS  
14900 S.W. 43 STREET  
MIAMI, FL. 33185 US

Title: SECR  
RAMIRO J ILLESCAS  
14900 S.W. 43 STREET  
MIAMI, FL. 33185 US