

**Electronic Articles of Incorporation  
For**

P05000071816  
FILED  
May 16, 2005  
Sec. Of State  
shawkes

BALANCE AND OPTIONS, 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:

BALANCE AND OPTIONS, INC.

**Article II**

The principal place of business address:

5100 WEST COMMERCIAL BOULEVARD  
SUITE # 13  
TAMARAC, FL. 33319

The mailing address of the corporation is:

5100 WEST COMMERCIAL BOULEVARD  
SUITE # 13  
TAMARAC, FL. 33319

**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:

1000

**Article V**

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

RODNEY L SANDERS  
5847 WOODLANDS BOULEVARD  
TAMARAC, FL. 33319

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

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Registered Agent Signature: RODNEY SANDERS

### **Article VI**

The name and address of the incorporator is:

RODNEY SANDERS  
5847 WOODLANDS BOULEVARD  
TAMARAC, FLORIDA 33319

Incorporator Signature: RODNEY SANDERS

### **Article VII**

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

Title: P  
RODNEY L SANDERS  
5847 WOODLANDS BOULEVARD  
TAMARAC, FL. 33319

Title: VP  
WILLA T GRUBBS  
6794 NORTH PINE ISLAND ROAD  
TAMARAC, FL. 33321

### **Article VIII**

The effective date for this corporation shall be:

05/16/2005