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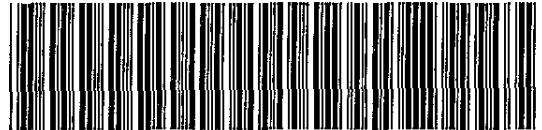
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AND
FILED
05 JUN 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Date

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

SUBJECT: Attaining Balance Incorporated

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 18.75.

SIGNED: Diane Ventura

From:

Diane Ventura
Name

4020 Lake Underhill Road, Apt. D
Address

<u>Orlando,</u>	<u>Florida</u>	<u>32803</u>
City	State	Zip

407 896-9196
Telephone Number

ARTICLES OF INCORPORATION

OF

Attaining Balance Incorporated

ARTICLE I NAME

The name of the corporation shall be: Attaining Balance Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4020 Lake Underhill Road

Orlando, Florida 32803

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Diane Ventura

4020 Lake Underhill Road

Apt. D

Orlando, Florida 32803

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Diane Ventura

4020 Lake Underhill Road

Apt. D

Orlando, Florida 32803

The undersigned has executed these Articles of Incorporation this 6th day of June, 2005.

Diane Ventura
Incorporator

APPROVED
AND
FILED

05 JUN 17 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

05 JUN 17 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Attaining Balance Incorporated
2. The name and address of the registered agent and office is:

Diane Ventura

4020 Lake Underhill Road

Apt. D

Orlando, Florida 32803

Signature: Diane Ventura

Title: Incorporator

Date: 06/06/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Diane Ventura

Date: 06/06/05