

**Electronic Articles of Incorporation  
For**

P05000101424  
FILED  
July 20, 2005  
Sec. Of State  
jshivers

EXOTIC 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:

EXOTIC BALANCE, INC.

**Article II**

The principal place of business address:

15820 SW 98 CT

7

MIAMI, FL. US 33157

The mailing address of the corporation is:

15820 SW 98 CT

7

MIAMI, FL. US 33157

**Article III**

The purpose for which this corporation is organized is:

OUR PURPOSE IS TO HELP INDIVIDUALS IMPROVE THEIR LIVES BY  
HELPING THEM ACHIEVE TOTAL FITNESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

RHE A EALY

10500 SW 149 ST

MIAMI, FL. 33176

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

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Registered Agent Signature: RHE AMIN EALY

### **Article VI**

The name and address of the incorporator is:

DEREK LAFAYETTE JONES  
15820 SW 98 CT, SUITE 1  
MIAMI, FL 33157-1758

Incorporator Signature: DEREK LAFAYETTE JONES

### **Article VII**

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

Title: CEO  
DEREK L JONES  
15820 SW 98 CT, SUITE 1  
MIAMI, FL. 33157 US

Title: CEO  
RHE A EALY  
10500 SW 149 ST  
MIAMI, FL. 33176 US