Electronic Articles of Incorporation For

P05000148191 FILED November 07, 2005 Sec. Of State wcunningham

BALANCED COMFORT, 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: BALANCED COMFORT, INC.

Article II

The principal place of business address: 5185 S HARDWOOD TERR. LECANTO, FL. US 34461

The mailing address of the corporation is:

P O BOX 212 LECANTO, FL. US 34460

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: 500

Article V

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

MILDRED A BALL 5185 S HARDWOOD TERR. LECANTO, FL. 34461 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MILDRED A BALL

Article VI

The name and address of the incorporator is:

MILDRED A BALL 5185 S HARDWOOD TERR. LECANTO, FL. 34461

Incorporator Signature: MILDRED A BALL

Article VII

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

Title: P, S MILDRED A BALL 5185 S HARDWOOD TERR. LECANTO, FL. 34461 US

Title: VP MICHAEL R BALL 5185 S HARDWOOD TERR LECANTO, FL. 34461 US P05000148191 FILED November 07, 2005 Sec. Of State wcunningham