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(Business Entity Name)

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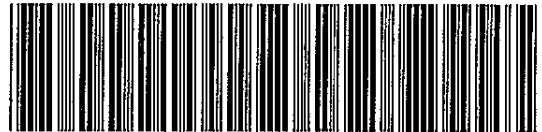
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05 DEC -9 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: _____

Morgan for Balance Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Sonia Burke
Name (Printed or typed)

2424 Pensacola RD
Address

Big Pine Key, FL 33043
City, State & Zip

305 515-0383
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 DEC -9 PM 2:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 18, 2005

SONIA BURKE
2424 PENSACOLA RD
BIG PINE KEY, FL 33043

SUBJECT: MESSAGE FOR BALANCE INC.
Ref. Number: W05000051746

We have received your document for MESSAGE FOR BALANCE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please indicate the NUMBER of shares of stock. Not a dollar amount nor a percentage.

I made the corrections. Thank you.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
NEW FILINGS

Letter Number: 105A00068389

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 DEC -9 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Massage for Balance Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2424 PENSACOLA ROAD
Big Pine Key Florida 33043*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

provide massage therapy and skin care

ARTICLE IV SHARES

The number of shares of stock is:

30 000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

/

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Sonia Burke
2424 Pensacola Road
Big Pine Key Florida 33043*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Sonia Burke
2424 Pensacola ROAD
Big Pine Key Florida 33043*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sonia Burke

Signature/Registered Agent

11-14-05

Date

Sonia Burke

Signature/Incorporator

11-14-05

Date