Electronic Articles of Incorporation For

P06000104041 FILED August 09, 2006 Sec. Of State tburch

SUCCESS WITH 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: SUCCESS WITH BALANCE, INC.

Article II

The principal place of business address:

8333 WEST MC NAB ROAD SUITE 203 TAMARAC,, FL. 33321

The mailing address of the corporation is:

8333 WEST MC NAB ROAD SUITE 203 TAMARAC,, FL. 33321

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: 100,000

Article V

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

AMY KIRSCHNER HYMAN 8333 WEST MC NAB ROAD SUITE 203 TAMARAC, FL. 33321 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AMY KIRSCHNER HYMAN

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Article VI

The name and address of the incorporator is:

AMY KIRSCHNER HYMAN 8333 WEST MC NAB ROAD SUITE 203 TAMARAC, FL 33321

Incorporator Signature: AMY KIRSCHNER HYMAN

Article VII

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

Title: P/D AMY KIRSCHNER HYMAN 8333 WEST MC NAB ROAD, SUITE 203 TAMARAC, FL. 33321