

**Electronic Articles of Incorporation
For**

P08000023303
FILED
March 04, 2008
Sec. Of State
jshivers

BALANCE WELLNESS CENTER, 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:

BALANCE WELLNESS CENTER, INC.

Article II

The principal place of business address:

7600 WEST 20 AVE
105
HIALEAH, FL. US 33016

The mailing address of the corporation is:

7600 WEST 20 AVE
105
HIALEAH, FL. US 33016

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

Article V

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

PAULETTE K MEJIA
7600 WEST 20 AVE
105
HIALEAH, FL. 33016

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

P08000023303
FILED
March 04, 2008
Sec. Of State
jshivers

Registered Agent Signature: PAULETTE MEJIA

Article VI

The name and address of the incorporator is:

PAULETTE MEJIA
7600 WEST 20 AVE
105
HIALEAH, FL 33016

Incorporator Signature: PAULETTE MEJIA

Article VII

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

Title: P
PAULETTE K MEJIA
7600 WEST 20 AVE SUITE 105
HIALEAH, FL. 33016 US

Title: S
PAULETTE K MEJIA
7600 WEST 20 AVE SUITE 105
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

03/04/2008