

**Electronic Articles of Incorporation
For**

P09000009173
FILED
January 29, 2009
Sec. Of State
jshivers

BALANCE POINTE INDUSTRIES 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 POINTE INDUSTRIES INC.

Article II

The principal place of business address:

2260 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

2260 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL. US 33442

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:

1500

Article V

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

IAN EADDY
2260 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: IAN EADDY

Article VI

The name and address of the incorporator is:

MARSHA SIHA
10943 MAYFIELD ROAD

HOUSTON TX 77043

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P, D
IAN EADDY
2260 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL. 33442 US

Title: VP,D
JAMES WILLIS
2260 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL. 33442 US