

**Electronic Articles of Incorporation
For**

P09000057050
FILED
July 02, 2009
Sec. Of State
tburch

BALANCED INVESTMENT SOLUTIONS, 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 INVESTMENT SOLUTIONS, INC.

Article II

The principal place of business address:

27911 CROWN LAKE BLVD
245
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

27911 CROWN LAKE BLVD
245
BONITA SPRINGS, FL. 34135

Article III

The purpose for which this corporation is organized is:

INVESTMENT ADVICE AND INSURANCE.

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:

GEOFFREY T LOMBARD
27911 CROWN LAKE BLVD
245
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: GEOFFREY T LOMBARD

Article VI

The name and address of the incorporator is:

GEOFFREY T LOMBARD 27911 CROWN LAKE BLVD
245
BONITA SPRINGS, FL 34135

Incorporator Signature: GEOFFREY T LOMBARD

Article VII

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

Title: CEO
GEOFFREY T LOMBARD
27911 CROWN LAKE BOULEVARD
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

07/01/2009