

**Electronic Articles of Incorporation  
For**

P09000061097  
FILED  
July 16, 2009  
Sec. Of State  
rdunlap

NEXPHAZE COUNTER 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:

NEXPHAZE COUNTER BALANCE, INC.

**Article II**

The principal place of business address:

18106 DIAMOND COVE CT.  
TAMPA, FL. US 33647

The mailing address of the corporation is:

18106 DIAMOND COVE CT.  
TAMPA, FL. US 33647

**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:

1,000

**Article V**

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

JULIET VISALLI  
18106 DIAMOND COVE CT.  
TAMPA, FL. 33647

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

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Registered Agent Signature: JULIET VISALLI

### **Article VI**

The name and address of the incorporator is:

CHRIS MERSHON  
187 E. WARM SPRINGS ROAD  
SUITE B  
LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

### **Article VII**

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

Title: DIR  
JULIET VISALLI  
18106 DIAMOND COVE CT.  
TAMPA, FL. 33647 US

Title: PRES  
GREGORY VISALLI  
18106 DIAMOND COVE CT.  
TAMPA, FL. 33647 US

Title: SEC  
JULIET VISALLI  
18106 DIAMOND COVE CT.  
TAMPA, FL. 33647 US