# **Electronic Articles of Incorporation For**

P09000065131 FILED August 03, 2009 Sec. Of State wcunningham

BALANCE HOME HEALTH 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 HOME HEALTH INC.

#### **Article II**

The principal place of business address:

4513 DREISLER ST TAMPA, FL. 33634

The mailing address of the corporation is:

8016 DELL DRIVE TAMPA, FL. 33615

## **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: 1000

## **Article V**

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

ARIEL DIAZ 8016 DELL DRIVE TAMPA, FL. 33615 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARIEL DIAZ

### **Article VI**

The name and address of the incorporator is:

ARIEL DIAZ 8016 DELL DRIVE

**TAMPA**, FL 33615

Incorporator Signature: ARIEL DIAZ

#### **Article VII**

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

Title: P ARIEL DIAZ 8016 DELL DR. TAMPA, FL. 33615

Title: VP ORESTES BERNAL 4008 W BROAD ST TAMPA, FL. 33614