

**Electronic Articles of Incorporation
For**

P10000043495
FILED
May 20, 2010
Sec. Of State
jshivers

ONE 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:

ONE BALANCE INC

Article II

The principal place of business address:

6261 NW 6TH WAY
SUITE 206
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6261 NW 6TH WAY
SUITE 206
FORT LAUDERDALE, FL. 33309

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:

2,222,222

Article V

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

MELANIE DAMIAN
1000 BRICKELL
1020
MIAMI, FL. 33131

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

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Registered Agent Signature: MELANIE DAMIAN

Article VI

The name and address of the incorporator is:

ROBERT FEINSTEIN
6261 NW 6TH WAY
206
FT. LAUDERDALE, FL 33309

Incorporator Signature: ROBERT FEINSTEIN

Article VII

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

Title: P
ROBERT FEINSTEIN
6261 NW 6TH WAY #206
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

05/22/2010