

**Electronic Articles of Incorporation
For**

P10000059900
FILED
July 20, 2010
Sec. Of State
tburch

BACK TO 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:

BACK TO BALANCE, INC.

Article II

The principal place of business address:

7101 CATALONIA AVE
JACKSONVILLE, FL. US 32217

The mailing address of the corporation is:

7101 CATALONIA AVE
JACKSONVILLE, FL. US 32217

Article III

The purpose for which this corporation is organized is:

WELLNESS AND NUTRITIONAL COUNSELING BY REGISTERED
DIETITIANS, □□LICENSED IN THE STATE OF FLORIDA.□□□□ANY AND
ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

LAURA E RELLIHAN
7101 CATALONIA AVE
JACKSONVILLE FL, FL. 32217

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

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Registered Agent Signature: LAURA E. RELLIHAN

Article VI

The name and address of the incorporator is:

LAURA E. RELLIHAN, RD, LD/N
7101 CATALONIA AVE

JACKSONVILLE, FL 32217

Incorporator Signature: LAURA E. RELLIHAN

Article VII

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

Title: P
LAURA E RELLIHAN RD,LD/N
7101 CATALONIA AVE
JACKSONVILLE, FL. 32217

Title: T
PATRICK J RELLIHAN
7101 CATALONIA AVE
JACKSONVILLE, FL. 32217 US

Article VIII

The effective date for this corporation shall be:

07/20/2010