

**Electronic Articles of Incorporation
For**

P10000067739
FILED
August 17, 2010
Sec. Of State
rdunlap

BALANCE SHEET 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:

BALANCE SHEET SOLUTIONS, INC.

Article II

The principal place of business address:

141 S.E. 3RD AVE.
#106
DANIA, FL. 33004

The mailing address of the corporation is:

141 S.E. 3RD AVE.
#106
DANIA, FL. 33004

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:

75,000,000

Article V

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

RAYMOND O ROSE
141 S.E. 3RD AVE.
#106
DANIA, FL. 33004

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

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Registered Agent Signature: RAYMOND O. ROSE

Article VI

The name and address of the incorporator is:

JOHN R. AYLING
P.O. BOX 525

PERRYSBURG, OH 43552

Incorporator Signature: JOHN R. AYLING

Article VII

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

Title: CEO
JOHN R AYLING
P.O. BOX 525
PERRYSBURG, OH. 43552

Article VIII

The effective date for this corporation shall be:

08/17/2010