

**Electronic Articles of Incorporation
For**

P10000067971
FILED
August 18, 2010
Sec. Of State
wcunningham

BALANCE ACT, 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 ACT, INC.

Article II

The principal place of business address:

4035 N. MERIDIAN AVE.
APT.# 301
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4035 N. MERIDIAN AVE.
APT.# 301
MIAMI BEACH, FL. 33140

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:

100

Article V

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

ELKA S BORDAS
4035 N. MERIDIAN AVE.
APT. #301
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: ELKA S. BORDAS

Article VI

The name and address of the incorporator is:

ELKA S. BORDAS
4035 N. MERIDIAN AVE.
APT.# 2A
MIAMI BEACH, FL. 33140

Incorporator Signature: ELKA S. BORDAS

Article VII

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

Title: P
ELKA S BORDAS
4035 N. MEIDIAN AVE. APT. #301
MIAMI BEACH, FL. 33140

Title: S
BERTA M CARRAL
2451 BRICKELL AVE. APT.# 2A
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

08/15/2010