

**Electronic Articles of Incorporation
For**

P11000002230
FILED
January 06, 2011
Sec. Of State
rdunlap

BALANCE SALON 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 SALON INC.

Article II

The principal place of business address:

20 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

20 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

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:

TIFFANY L MEHOK
20 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: TIFFANY LEE MEHOK

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Article VI

The name and address of the incorporator is:

TIFFANY LEE MEHOK
4927 ROTHSCHILD DRIVE

CORAL SPRINGS, FLORIDA 33067

Electronic Signature of Incorporator: TIFFANY LEE MEHOK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
TIFFANY L MEHOK
4927 ROTHSCHILD DRIVE
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

01/06/2011