

**Electronic Articles of Incorporation
For**

P11000020135
FILED
February 25, 2011
Sec. Of State
rdunlap

BALANCE SPA 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 SPA INC

Article II

The principal place of business address:

4540 SOUTHSIDE BLVD
SUITE 701
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

4320 DEERWOOD LAKE PARKWAY
SUITE 101-445
JACKSONVILLE, FL. 32216

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:

THERESA PEPITONE
8218 GREEN PARROT ROAD
306
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: THERESA PEPITONE

P11000020135
FILED
February 25, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

THERESA PEPITONE
8218 GREEN PARROT ROAD
306
JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: THERESA PEPITONE

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: P
THERESA PEPITONE
8218 GREEN PARROT ROAD, # 306
JACKSONVILLE, FL. 32216