

**Electronic Articles of Incorporation
For**

P11000051141
FILED
May 31, 2011
Sec. Of State
cgolden

BALANCED BEING 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:

BALANCED BEING INC.

Article II

The principal place of business address:

6290 WILSHIRE PINES CIRCLE
#803
NAPLES, FL. 34109

The mailing address of the corporation is:

6290 WILSHIRE PINES CIRCLE
#803
NAPLES, FL. 34109

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:

PATRICIA A MORAN-LAFURGE
6290 WILSHIRE PINES CIRCLE
#803
NAPLES, FL. 34109

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

Registered Agent Signature: PATRICIA MORAN-LAFURGE

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Article VI

The name and address of the incorporator is:

PATRICIA MORAN-LAFURGE
6290 WILSHIRE PINES CIRCLE
#803
NAPLES FL 34109

Electronic Signature of Incorporator: PATRICIA MORAN-LAFURGE

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
PATRICIA A MORAN-LAFURGE
6290 WILSHIRE PINES CIRCLE #803
NAPLES, FL. 34109