

**Electronic Articles of Incorporation
For**

P11000103840
FILED
December 06, 2011
Sec. Of State
jshivers

THE BALANCED EQUINE, 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:

THE BALANCED EQUINE, INC.

Article II

The principal place of business address:

4940 REAGAN WAY
SARASOTA, FL. 34232

The mailing address of the corporation is:

4940 REAGAN WAY
SARASOTA, FL. 34232

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:

1,000,000

Article V

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

KAREN M PUCCIO
4940 REAGAN WAY
SARASOTA, FL. 34232

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

Registered Agent Signature: KAREN M PUCCIO

Article VI

The name and address of the incorporator is:

KAREN M PUCCIO
4940 REAGAN WAY

SARASOTA, FL 34232

Electronic Signature of Incorporator: KAREN M PUCCIO

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
KAREN M PUCCIO
4940 REAGAN WAY
SARASOTA, FL. 34232

Title: VP
THOMAS A PUCCIO
4940 REAGAN WAY
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

01/01/2012