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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BALANCE STUDIO DELRAY BEACH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

11 DEC - 8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BALANCE STUDIO DELRAY BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

140 NE 2ND AVENUE, STE 1
DELRAY BEACH, FLORIDA 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
ALESSANDRA COLAO
13857 ELDER COURT
WELLINGTON, FLORIDA 33414

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

ALESSANDRA COLAO
13857 ELDER COURT
WELLINGTON, FLORIDA 33414

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

ALESSANDRA COLAO
140 NE 2ND AVENUE, STE 1
DELRAY BEACH, FLORIDA 33444

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alessandra Colao
ALESSANDRA COLAO / Registered Agent

12/8/11
Date

Alessandra Colao
ALESSANDRA COLAO / Incorporator

12/8/11
Date

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