

**Electronic Articles of Incorporation  
For**

P12000004567  
FILED  
January 13, 2012  
Sec. Of State  
bmcknight

BALANCEDIET, 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:

BALANCEDIET, INC.

**Article II**

The principal place of business address:

777 BRICKELL AVE.  
708  
MIAMI, FL. 33131

The mailing address of the corporation is:

777 BRICKELL AVE.  
708  
MIAMI, FL. 33131

**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:

100,000

**Article V**

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

KOZLOWSKI LAW FIRM, P.A.  
777 BRICKELL AVE.  
708  
MIAMI, FL. FL

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

Registered Agent Signature: SKOZLOWSKI

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER PALUMBO  
777 BRICKELL AVE.  
708  
MIAMI, FL 33131

Electronic Signature of Incorporator: CPALUMBO

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: PT,D  
CHRISTOPHER PALUMBO  
777 BRICKELL AVE. 708  
MIAMI, FL. 33131

Title: VP,D  
JUAN POLICASTRO  
1172 S. DIXIE HWY, SUITE 555  
CORAL GABLES, FL. 33146

Title: S,D  
IRV COHEN  
777 BRICKELL 708  
MIAMI, FL. 33131

## **Article VIII**

The effective date for this corporation shall be:

01/12/2012