

**Electronic Articles of Incorporation
For**

P12000004725
FILED
January 13, 2012
Sec. Of State
jshivers

BALANCE LIVING 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 LIVING INC

Article II

The principal place of business address:

4337 SEA GRAPE DRIVE
STE #1
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

4337 SEA GRAPE DRIVE
STE #1
LAUDERDALE BY THE SEA, FL. US 33308

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:

GABRIELA ENGELS
4337 SEA GRAPE DRIVE
STE #1
LAUDERDALE, FL. 33308

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

Registered Agent Signature: GABRIELA ENGELS

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Article VI

The name and address of the incorporator is:

GABRIELA ENGELS
4337 SEA GRAPE DRIVE
STE #1
LAUDERDALE BY THE SEA FL. 33308

Electronic Signature of Incorporator: GABRIELA ENGELS

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: PRES
GABRIELA ENGELS
4337 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL. 33308 FL

Article VIII

The effective date for this corporation shall be:

01/09/2012