Electronic Articles of Incorporation
For

BALANCEDIET INTERNATIONAL, 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 INTERNATIONAL, 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:

1,000,000

Article V

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

KOZLOWSKI LAW FIRM, P.A.
777 BRICKELL AVE.
708
MIAMI, FL.   33131

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: /SKOZLOWSKI/

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, S
CHRISTOPHER PALUMBO,
777 BRICKELL AVE. 708
MIAMI, FL. 33131

Title: T, D
JUAN POLICASTRO
7682 SW 54TH AVE.
MIAMI, FL. 33143

Title: VP D
IRV COHEN
16501 ADAJA DE AVILA
TAMPA, FL. 33163

Article VIII

The effective date for this corporation shall be:

02/21/2012