

**Electronic Articles of Incorporation
For**

P12000022146
FILED
March 05, 2012
Sec. Of State
jshivers

BALANCE CA 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 CA INC

Article II

The principal place of business address:

7407 NW 108TH PATH
MIAMI, FL. US 33178

The mailing address of the corporation is:

7407 NW 108TH PATH
MIAMI, FL. US 33178

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF ELECTRONICS, COMPUTERS, SUPPLIES AND
ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JP GLOBAL BUSINESS SOLUTIONS, INC
7325 NW 36TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

Article VI

The name and address of the incorporator is:

HECTOR GOMEZ
7407 NW 108TH PATH

MIAMI, FL 33178

Electronic Signature of Incorporator: HECTOR GOMEZ

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
HECTOR J GOMEZ
7407 NW 108TH PATH
MIAMI, FL. 33178 US

Title: VP
FRANCIS J NIEVES
7407 NW 108TH PATH
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

03/05/2012