

**Electronic Articles of Incorporation  
For**

P12000060186  
FILED  
July 09, 2012  
Sec. Of State  
jshivers

NATURALLY BALANCED HEALTH SOLUTIONS 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:

NATURALLY BALANCED HEALTH SOLUTIONS INC.

**Article II**

The principal place of business address:

3817 GREYSTONE LEGEND PLACE  
OVIEDO, FL. US 32765

The mailing address of the corporation is:

3817 GREYSTONE LEGEND PLACE  
OVIEDO, FL. US 32765

**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:

INCORP SERVICES, INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: J. GREENBERG-AGUILAR (ATTORNEY-IN-FACT)

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## **Article VI**

The name and address of the incorporator is:

JULIA GREENBERG-AGUILAR  
40 EXCHANGE PLACE  
#1301  
NEW YORK, NY 10005

Electronic Signature of Incorporator: JULIA GREENBERG-AGUILAR

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  
JOHN GALLEGOS  
3817 GREYSTONE LEGEND PLACE  
OVIEDO, FL. 32765 US