

**Electronic Articles of Incorporation
For**

P14000048446
FILED
June 02, 2014
Sec. Of State
sgilbert

BALANCED HEALTHY CHICKS, 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:

BALANCED HEALTHY CHICKS, INC.

Article II

The principal place of business address:

10 VISTA PALM LANE
101
VERO BEACH, FL. US 32962

The mailing address of the corporation is:

96 JOHN WICKES AVE
EAST GREENWICH, RI. US 02818

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:

ONE THOUSAND

Article V

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

JOSEPH J SLEEMAN
10 VISTA PALM LANE
101
VERO BEACH, FL. 32962

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

Registered Agent Signature: JOSEPH J SLEEMAN

Article VI

The name and address of the incorporator is:

ANNE M SLEEMAN
10 VISTA PALM LANE
101
VERO BEACH, FL 32962

Electronic Signature of Incorporator: ANNE M SLEEMAN

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
KRISTEN M BREEN
11 PERLEY AVENUE
IPSWICH, MA. 01938 US

Title: SEC
ANNE M SLEEMAN
10 VISTA PALM LANE #101
VERO BEACH, FL. 32962 US

Article VIII

The effective date for this corporation shall be:

05/27/2014