

**Electronic Articles of Incorporation
For**

P14000083611
FILED
October 10, 2014
Sec. Of State
vherring

THE BALANCEDDIET COMPANY

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:

THE BALANCEDDIET COMPANY

Article II

The principal place of business address:

1330 WEST AVENUE
2612
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1330 WEST AVENUE
2612
MIAMI BEACH, FL. US 33139

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:

1000

Article V

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

ANGELO GARCIA
1330 WEST AVENUE
#2612
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ANGELO GARCIA

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Article VI

The name and address of the incorporator is:

ANGELO GARCIA
1330 WEST AVENUE
#2612
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ANGELO GARCIA

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
CHRISTOPHER PALUMBO
1330 WEST AVENUE #2612
MIAMI BEACH, FL. 33139 US