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Division of Corporations

Bush Ross, P.A.

(813) 223-9620

Page 2

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BETTER BALANCE FINANCIAL, INC.**

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**ARTICLES OF INCORPORATION  
OF  
BETTER BALANCE FINANCIAL, INC.**

14 NOV 17 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is BETTER BALANCE FINANCIAL, INC. (the "Corporation") and its principal office and mailing address is 9515 Greenpointe Dr., Tampa, Florida 33626.

**ARTICLE II**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III**  
**GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal  
Bush Ross, P.A.  
P.O. Box 3913, Tampa, FL 33601  
813-224-9255  
Facsimile Audit No.: H14000266892 3

Facsimile Audit No.: H14000266892 3

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

1801 North Highland Avenue  
Tampa, Florida 33602

Facsimile Audit No.: H14000266892 3

**ARTICLE VII**  
**PRINCIPAL OFFICER & DIRECTOR**

The name and titles of the person who shall serve as the principal officer and director of the Corporation are as follows:

**Name****Title**

Bryan S. Buffinton,

President, Secretary, Treasurer, &amp; Director

**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

**ARTICLE IX**  
**INDEMNIFICATION**

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of this 17<sup>th</sup> day of November, 2014.

  
Brenda K. Holland, Incorporator

Facsimile Audit No.: H14000266892 3

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, *Florida Statutes*,  
BALANCE FINANCIAL, INC., desiring to organize under the laws of the State of Florida,  
hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered  
Agent for the purpose of accepting service of process within such State and designates 1801 N.  
Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its  
Registered Office.

BETTER BALANCE FINANCIAL, INC.

By:


  
Brenda K. Holland, Incorporator

**ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment  
as Registered Agent of the above named corporation, and agrees to act as such in accordance  
with the provisions of §§48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT  
SERVICES, LLC

By:

  
Amanda B. Buffinton, Vice President