Electronic Articles of Incorporation For

P15000096960 FILED December 02, 2015 Sec. Of State msolomon

WITH BALANCE, 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:

WITH BALANCE, INC.

Article II

The principal place of business address:

6109 SOARING AVE TEMPLE TERRACE, FL. 33617

The mailing address of the corporation is:

PO BOX 48465 TAMPA, FL. 33646

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: 1,000,000

Article V

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

CHANTAL L SHEEHAN 6109 SOARING AVE TEMPLE TERRACE, FL. 33617

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

Registered Agent Signature: CHANTAL SHEEHAN

Article VI

The name and address of the incorporator is:

CHANTAL SHEEHAN 6109 SOARING AVE

TEMPLE TERRACE, FL 33617

Electronic Signature of Incorporator: CHANTAL SHEEHAN

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 CHANTAL SHEEHAN 6109 SOARING AVE TEMPLE TERRACE, FL. 33617 US

Title: VP MICHAEL SHEEHAN 6109 SOARING AVE TEMPLE TERRACE, FL. 33617 US P15000096960 FILED December 02, 2015 Sec. Of State msolomon