Electronic Articles of Incorporation For

P16000018047 FILED February 24, 2016 Sec. Of State clewis

BALANCED ENERGY 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 ENERGY INC.

Article II

The principal place of business address:

225 CRANWOOD DR KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

225 CRANWOOD DR KEY BISCAYNE, FL. 33149

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

Article V

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

TANIA PECK 225 CRANWOOD DR KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: TANIA PECK

Article VI

The name and address of the incorporator is:

TANIA PECK 225 CRANWOOD DR

KEY BISCAYNE

Electronic Signature of Incorporator: TANIA PECK

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: F
TANIA PECK
225 CRANWOOD DR
KEY BISCAYNE, FL. 33149 US

Title: F MARIA I GUTIERREZ 15141 SW 20TH ST DAVIE, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

02/24/2016

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