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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561)799-3810
Fax Number : (561)799-1818

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: JHERIA921@BELLSOUTH.NET

FLORIDA PROFIT/NON PROFIT CORPORATION
BALANCE BY JEANINE A HEALTH & BEAUTY BARRE, INC

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Electronic Filing Menu

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Help

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ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

BALANCE BY JEANINE A HEALTH & BEAUTY BARRE, INC

ARTICLE I

NAME

The name of this corporation is BALANCE BY JEANINE A HEALTH & BEAUTY BARRE, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 11706 Bay Breeze Court, Wellington, FL 33414, and the name of the initial registered agent at this address is Jeanine Heria.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Jeanine Heria

11706 Bay Breeze Court
Wellington, FL 33414

ARTICLE IX

INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is:

Jeanine Heria

11706 Bay Breeze Court
Wellington, FL 33414

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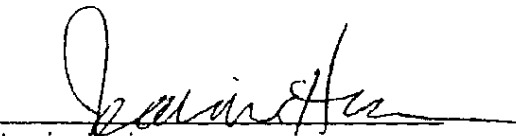
ARTICLE X

OFFICERS

President

Jeanine Heria

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation to be completed with the state of Florida on the 21st Day of November, 2017.

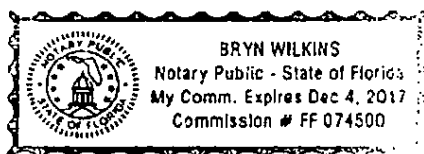

Jeanine Heria

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Jeanine Heria personally appeared, known by me to be the person(s) who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 21st Day of November, 2017.




Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST—BALANCE BY JEANINE A HEALTH & BEAUTY BARRE, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Wellington, PALM BEACH COUNTY,
STATE OF FLORIDA, HAS NAMED Jeanine Heria, AT 11706 Bay Breeze Court, CITY OF
Wellington, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE

PRESIDENT

DATE

November 21, 2017

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Registered Agent Jeanine Heria

DATE

November 21, 2017

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