

**Electronic Articles of Incorporation
For**

P18000028243
FILED
March 23, 2018
Sec. Of State
tscott

BALANCE PURE & SIMPLE 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:

BALANCE PURE & SIMPLE INC.

Article II

The principal place of business address:

10321 NW 18 PLACE
PEMBROKE PINES, FL. UN 33026

The mailing address of the corporation is:

10321 NW 18 PLACE
PEMBROKE PINES, FL. UN 33026

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:

100

Article V

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

CHRISTINE FOLTZ
10321 NW 18 PL
PEMBROKE PINES,, FL. 33026

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

Registered Agent Signature: CHRISTINE FOLTZ

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Article VI

The name and address of the incorporator is:

CHRISTINE FOLTZ
10321 NW 18 PL

PEMBROKE PINES FL 33026

Electronic Signature of Incorporator: CHRISTINE FOLTZ

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
CHRISTINE FOLTZ
10321 NW 18 PLACE
PEMBROKE PINES, FL. 33026 UN

Title: SECR
CHRISTINE FOLTZCHRISTINE
10321 NW 18 PL
PEMBROKE PINES, FL. 33026 UN

Title: VP
TIM J FOLTZ
10321 NW 18 PL
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

03/22/2018