

**Electronic Articles of Incorporation
For**

P19000067826
FILED
August 23, 2019
Sec. Of State
dlokeefe

BALANCED CHILL, 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 CHILL, INC.

Article II

The principal place of business address:

1417 SE 3RD STREET
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1417 SE 3RD STREET
CAPE CORAL, FL. 33990

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:

3000000

Article V

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

JAMES G SCHILLREFF
1417 SE 3RD STREET
CAPE CORAL, FL. 33990

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

Registered Agent Signature: JAMES G SCHILLREFF

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Article VI

The name and address of the incorporator is:

JAMES SCHILLREFF
1417 SE 3RD STREET

CAPE CORAL

Electronic Signature of Incorporator: JAMES G SCHILLREFF

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: VP
JAMES SCHILLREFF
1417 SE 3RD STREET
CAPE CORAL, FL. 33990 UN

Article VIII

The effective date for this corporation shall be:

08/23/2019