Electronic Articles of Incorporation For

P19000091100 FILED December 02, 2019 Sec. Of State ndmccleessam

BALANCED NUTRITION 24, CORP.

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 NUTRITION 24, CORP.

Article II

The principal place of business address: 2321 STAG RUN BLVD.

2321 STAG RUN BLVD. CLEARWATER, FL. 33765

The mailing address of the corporation is:

C/O 1 TAX PRO, INC.- 800 E. ARROW HWY COVINA, CA. 91722

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: 10,000

Article V

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

MARIA R PRIETO 2321 STAG RUN BLVD. CLEARWATER, FL. 33765

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

Registered Agent Signature: MARIA ROSA PRIETO

Article VI

The name and address of the incorporator is:

JOSE NEVAREZ 800 E. ARROW HWY

COVINA, CA 91722

Electronic Signature of Incorporator: JOSE NEVAREZ

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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 MARIA R PRIETO 2321 STAG RUN BLVD CLEARWATER, FL. 33765

Title: SEC MARIA P PRIETO 2321 STAG RUN BLVD. CLEARWATER, FL. 33765

Title: TREA MARIA P PRIETO 2321 STAG RUN BLVD. CLEARWATER, FL. 33765

Article VIII

The effective date for this corporation shall be:

01/01/2020