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Account Number : 105256001620  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: deirdre.knapp@optimallybalanced.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Optimally Balanced Corp.**

Certificate of Status	0
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FAX AUDIT # 4200000281243**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Optimally Balanced Corp.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
6615 West Boynton Beach Blvd 176, Boynton Beach, Florida 33437**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000.  
par value of each share of stock is \$0.0001.**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Andrew Knapp, 6615 West Boynton Beach Blvd 176, Boynton Beach, Florida 33437

Deirdre Knapp, 6615 West Boynton Beach Blvd 176, Boynton Beach, Florida 33437

The initial officers of the corporation are:

Andrew Knapp, President, 6615 West Boynton Beach Blvd 176, Boynton Beach, Florida 33437

Deirdre Knapp, Vice-President, 6615 West Boynton Beach Blvd 176, Boynton Beach, Florida 33437

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark WilliamsBusiness Filings Incorporated  
Mark Williams, A.V.P.

Date: 24th day of January, 2020

Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 24th day of January, 2020

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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