

**Electronic Articles of Incorporation
For**

P20000098191
FILED
December 16, 2020
Sec. Of State
Iskervin

FIVEBALANCEUSA, 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:
FIVEBALANCEUSA, INC.

Article II

The principal place of business address:
1193 SOUTHEAST PORT SAINT LUCIE BOULEVARD
PMB #241
PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:
1193 SOUTHEAST PORT SAINT LUCIE BOULEVARD
PMB #241
PORT SAINT LUCIE, FL. US 34983

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:
1000000

Article V

The name and Florida street address of the registered agent is:
JAY HUIE
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: JAY HUIE

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Article VI

The name and address of the incorporator is:

JAMES MCCOY
1193 SOUTHEAST PORT SAINT LUCIE BOULEVARD
PMB #241
PORT SAINT LUCIE FL, 34952

Electronic Signature of Incorporator: JAMES MCCOY

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: PVST
JAMES MCCOY
1193 SOUTHEAST PORT SAINT LUCIE BOULEVARD
PORT SAINT LUCIE, FL. 34983 US

Title: D
JAMES MCCOY
1193 SOUTHEAST PORT SAINT LUCIE BOULEVARD
PORT SAINT LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

12/15/2020