Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lifelong Balance Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Lifelong Balance Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Lifelong Balance Inc. 660 GLADES ROAD SUITE 320 BOCA RATON FL 33431

Article III. Registered Agent

The name and address of the Corporation's registered agent is: MICHAEL FLEISCHER 660 GLADES ROAD, SUITE 320 BOCA RATON FL 33431

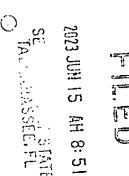
Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

MICHAEL FLEISCHER

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



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Article V. Officers. The Corporation's officers are:

President MICHAEL FLEISCHER

Secretary Treasurer

Vice President SUSAN ALBINDER

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value 0.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:
Computershare Governance Services Inc. d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408

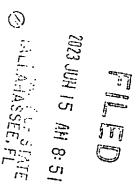
Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2023.

The undersigned incorporator executed these Articles of Incorporation on June 14, 2023.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS Ryan P. Mulligan Vice President Saray Djidji, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Lifelong Balance Inc.

REGISTERED AGENT/OFFICE:
MICHAEL FLEISCHER
660 GLADES ROAD, SUITE 320
BOCA RATON

FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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MICHAEL FLEISCHER Saray Djidji, Attorney-in-Fact

Date: June 14, 2023

Computershare Governance Services Inc. d/b/a Corporate Creations

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