

**Electronic Articles of Incorporation  
For**

P23000048897  
FILED  
June 27, 2023  
Sec. Of State  
klovelace

BALANCED INVESTMENT USA 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 INVESTMENT USA CORP

**Article II**

The principal place of business address:

2213 N FORSYTH RD  
UNIT 2-A  
ORLANDO, FL. US 32807

The mailing address of the corporation is:

1740 FULFILLMENT DR  
KISSIMMEE, FL. US 34744

**Article III**

The purpose for which this corporation is organized is:

PURCHASE, SALES AND DISTRIBUTION OF PRODUCTS AND SERVICES  
AND ANY AND ALL LAWFUL BUSINESS

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

SALVADOR DE PAOLA  
1740 FULFILLMENT DR  
KISSIMMEE, FL. 34744

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

Registered Agent Signature: SALVADOR DE PAOLA

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## **Article VI**

The name and address of the incorporator is:

B&J CONSULTING GROUP LLC  
1650 SAND LAKE RD  
STE 225  
ORLANDO, FLORIDA 32809

Electronic Signature of Incorporator: JOSE A BUSTOS

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  
JOHANA GONZALEZ  
1740 FULFILLMENT DR  
KISSIMMEE, FL. 34744 US

Title: VP  
SALVADOR DE PAOLA  
1740 FULFILLMENT DR  
KISSIMMEE, FL. 34744 US

## **Article VIII**

The effective date for this corporation shall be:

06/27/2023