

**Electronic Articles of Incorporation
For**

P23000075932
FILED
October 25, 2023
Sec. Of State
tscott

BALANCED ESSENCE, 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:
BALANCED ESSENCE, INC

Article II

The principal place of business address:
3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV. US 89121

The mailing address of the corporation is:
3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV. US 89121

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:
1000

Article V

The name and Florida street address of the registered agent is:
ANDERSON REGISTERED AGENTS, INC.
625 E. TWIGGS STREET, SUITE 110
TAMPA, FL. 33602

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

Registered Agent Signature: ANDREW T. MATHIS

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Article VI

The name and address of the incorporator is:

WENDY BALELO
3225 MCLEOD DR, SUITE 100

LAS VEGAS, NV 89121

Electronic Signature of Incorporator: WENDY BALELO

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: PTD
SARAH SECOR-JONES
3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV. 89121 US

Title: VP
JENNIFER BREMSER
3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV. 89121 US

Title: SD
JENNIFER BREMSER
3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV. 89121 US