

Electronic Articles of Incorporation For

**P24000031202
FILED
May 01, 2024
Sec. Of State
fjeggleston**

THE FIT BALANCE 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:

THE FIT BALANCE INC.

Article II

The principal place of business address:

1424 NE MIAMI PL
2812
MIAMI, FL. 33132

The mailing address of the corporation is:

1424 NE MIAMI PL
2812
MIAMI, FL. 33132

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:

MARIA F MORENO MS.
1424 NE MIAMI PL
2812
MIAMI, FL. 33132

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

Registered Agent Signature: MARIA F MORENO

P24000031202
FILED
May 01, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

MARIA F MORENO
1424 NE MIAMI PL
2812
MIAMI, FL 33132

Electronic Signature of Incorporator: MARIA F MORENO

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
MARIA F MORENO MS.
1424 NE MIAMI PL
MIAMI, FL. 33132