

Electronic Articles of Incorporation For

**P25000000910
FILED
January 03, 2025
Sec. Of State
mswatts**

VITAL BALANCE 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:

VITAL BALANCE USA CORP

Article II

The principal place of business address:

3785 NW 82ND AVE
209
DORAL, FL. US 33166

The mailing address of the corporation is:

3785 NW 82ND AVE
209
DORAL, FL. US 33166

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 SHARES AT @10.00 PAR VALUE

Article V

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

ELENA MONTALVO
15215 SW 173RD ST
MIAMI, FL. 33187

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

Registered Agent Signature: ELENA MONTALVO

P25000000910
FILED
January 03, 2025
Sec. Of State
mswatts

Article VI

The name and address of the incorporator is:

ELENA MONTALVO
15215 SW 173RD ST

MIAMI FL 33187

Electronic Signature of Incorporator: ELENA MONTALVO

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
ELENA MONTALVO
15215 SW 173RD ST
MIAMI, FL. 33187 US