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From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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98 DEC -3 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BALANCED WELLNESS FOR LIFE, INC.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: **BALANCED WELLNESS FOR LIFE, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address of Corporation: **4721 NORTHWEST 183rd STREET**

**CAROL CITY, FL 33055**

Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 50 , with a par value of ZERO .  
(PAR VALUE IS NOT REQUIRED).

Article 3: **REGISTERED AGENT: ISRAEL ESQUENAZI**

**REGISTERED OFFICE: 4721 NORTHWEST 183rd STREET**

**CAROL CITY, FL 33055**

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



12 / 03 / 98

Date

Signature of Registered Agent

\* The effective date of this corporation shall be January 1, 1999

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ISRAEL ESQUENAZI, 4721 NORTHWEST 183rd STREET, CAROL CITY, FL 33055
2. CARMEN ESQUENAZI, 4721 NORTHWEST 183rd STREET, CAROL CITY, FL 33055
3. ISRAEL ESQUENAZI, 4721 NORTHWEST 183rd STREET, CAROL CITY, FL 33055

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ISRAEL ESQUENAZI**

**4721 NORTHWEST 183rd STREET**

**CAROL CITY, FL 33055**



In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571