



DO NOT PUBLISH THIS SECTION

MAY 18 2005

FILE NO. L/202635-1

ARTICLES OF ORGANIZATION

A.R.S. §29-632

ARTICLE 1

The company name must contain an ending which may be "limited liability company," "limited company," or the abbreviations "L.L.C.", "L.C.", "LLC" or "LC". If you are the holder or assignee of a tradename or trademark, attach Declaration of Tradename Holder form.

ARTICLE 2

May be in care of the statutory agent.

ARTICLE 3

The statutory agent must provide a street address. If statutory agent has P.O. Box, then they must also provide a street address/location. The agent must sign the Articles or provide a consent to acceptance of appointment.

1. Name. The name of the limited liability company is:

PRO BALANCE CENTER OF ARIZONA, LLC

2. Known Place of Business. The address of the company's known place of business in Arizona is:

1997 Monreal Lane

San Luis, Arizona 85349

3. Statutory Agent. (In Arizona) The name and street address of the statutory agent of the company is:

ADELA PEREZ PADILLA

1997 Monreal Lane, San Luis, Arizona 85349

Mailing Address: P.O.Box 9778, San Luis, AZ 85349

Acceptance of Appointment By Statutory Agent

I ADELA PEREZ PADILLA, having been designated to act as  
(Printed Name)

Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

Adela Perez  
Signature of Statutory Agent

PRO BALANCE CENTER OF ARIZONA, LLC

[If signing on behalf of a company serving as  
statutory agent, print company name here]

ARTICLES 4

Complete this section only if you desire to select a date or occurrence when the company will dissolve. If perpetual duration is desired, leave this section blank.

4. Dissolution. The latest date, if any, on which the limited liability company must dissolve is:

N/A

5-18-05  
**PAID**  
\$11548 8500

1002410

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**DO NOT PUBLISH THIS SECTION**

**ARTICLE 5**

Check which management structure will be applicable to your company. Provide name, title and address for each person.

**5. Management.**

☒ Management of the limited liability company is **vested in a manager or managers**. The names and addresses of each person who is a manager **AND** each member who owns a twenty percent or greater interest in the capital or profits of the limited liability company are:

ADELA PEREZ PADILLA

Name:

☐ member ☒ manager

☐ member ☐ manager

Address:

1997 Monreal Lane  
San Luis, AZ 85349

City, State, Zip:

Mailing Address:  
P.O.Box 9778  
San Luis, AZ 85349

Name:

☐ member ☒ manager

☐ member ☐ manager

Address:

Avenida Hermanos Escobar #2751-3

City, State, Zip:

Cd. Juarez, Chihuahua, Mexico

☐ Management of the limited liability company is **reserved to the members**.  
The names and addresses of each person who is a member are:

Name:

☐ member

☐ member

Address:

City, State, Zip:

Name:

☐ member

☐ member

Address:

City, State, Zip:

The person(s) executing this document need not be manager or member(s) of the company.

EXECUTED this 10<sup>th</sup> day of May, 2005.

Adela Perez

[Signature]

[Signature]

Your fax and phone number is optional.

Adela Perez Padilla

[Print Name Here]

[Print Name Here]

PHONE

FAX

AZ CORPORATION COMMISSION  
FILED

MAY 16 2005

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The agent must consent to the appointment by executing the consent.

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85349

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L1202635-1

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Name: ADELA PEREZ PADILLA  
[ ] member [x] manager [ ] member [ ] manager  
Address: 1997 Monreal Lane  
San Luis, AZ 85349  
City, State, Zip: Mailing Address:  
P.O.Box 9778  
San Luis, AZ 85349  
JULIO CESAR WONG  
Name: [ ] member [x] manager [ ] member [ ] manager  
Address: Avenida Hermanos Escobar #2751-3  
City, State, Zip: Cd. Juarez, Chihuahua, Mexico

☐ Management of the limited liability company is reserved to the members.  
The names and addresses of each person who is a member are:

Name: [ ] member [ ] member  
Address: [ ] member [ ] member  
City, State, Zip: [ ] member [ ] member  
Name: [ ] member [ ] member  
Address: [ ] member [ ] member  
City, State, Zip: [ ] member [ ] member

The person(s) executing this document need not be manager or member(s) of the company.

EXECUTED this 10<sup>th</sup> day of May, 2005.

Adela Perez  
[Signature]

[Signature]

Your fax and phone number is optional.

Adela Perez Padilla  
[Print Name Here]

[Print Name Here]

PHONE \_\_\_\_\_

FAX \_\_\_\_\_

AZ CORPORATION COMMISSION  
FILED

MAY 16 2005

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[ ] member [x] manager [ ] member [ ] manager  
Address: 1997 Monreal Lane  
San Luis, AZ 85349  
City, State, Zip: Mailing Address:  
P.O.Box 9778  
San Luis, AZ 85349  
Name: JULIO CESAR WONG  
[ ] member [x] manager [ ] member [ ] manager  
Address: Avenida Hermanos Escobar #2751-3  
City, State, Zip: Cd. Juarez, Chihuahua, Mexico

☐ Management of the limited liability company is reserved to the members.  
The names and addresses of each person who is a member are:

Name: \_\_\_\_\_ [ ] member [ ] member  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Name: \_\_\_\_\_ [ ] member [ ] member  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_

The person(s) executing  
this document need not be  
manager or member(s) of  
the company.

EXECUTED this 10<sup>th</sup> day of May, 2005.

Adela Perez  
[Signature]

\_\_\_\_\_  
[Signature]

Your fax and phone  
number is optional.

Adela Perez Padilla  
[Print Name Here]

\_\_\_\_\_  
[Print Name Here]

PHONE \_\_\_\_\_

FAX \_\_\_\_\_

**ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
SUBMISSION COVER SHEET**

THIS DOCUMENT SUBJECT TO PUBLIC RECORD - Important: use a separate cover sheet for each document

Regarding (Name/proposed name for Corp./LLC): PRO BALANCE CENTER OF ARIZONA, LLC

Please Check or Complete the Appropriate Sections:

- A. 1. ☒ NEW Entity Filing    ☐ CHANGE to Existing Entity    ☐ Re submission/Corrected Document
2. ☒ Domestic (from Arizona)    ☐ Foreign (organized in another state or country)
3. ☐ Profit/Business Corporation (B)    ☐ Nonprofit Corporation (NP)    ☒ LLC    ☐ Trust    ☐ Other
4. Payment    ☒ Check # 1548    ☐ Cash    ☐ MOD account # \_\_\_\_\_  
Amount: \$ 85.00    ☐ No fee required    ☐ See attached distribution of funds instructions
5. Processing    ☒ Expedited (Priority service, \$35 Additional Fee Per Document)  
Completed as soon as possible or visit [www.cc.state.az.us/corp](http://www.cc.state.az.us/corp) for current processing times.
- ☐ Regular    Visit [www.cc.state.az.us/corp](http://www.cc.state.az.us/corp) for current processing times.

B. Filing Type: (Check one only)

- ☐ Articles of Domestication  
☐ Articles of Incorporation  
☒ Articles of Organization  
☐ Application to Transact Business(B)  
☐ Application to Conduct Affairs (NP)  
☐ Application for New Authority  
☐ Application for Registration  
☐ Articles of Amendment  
☐ Articles of Amendment & Restatement

**RECEIVED**  
**MAY 16 2005**

Publication of \_\_\_\_\_  
☐ Articles of Correction  
Merger of (name): \_\_\_\_\_  
**ARIZONA CORP. COMMISSION**  
**CORPORATIONS DIVISION**  
☐ Other: \_\_\_\_\_

C. Special Instructions: Enclosed please find 3 copies of Articles of Organization.  
Upon approval, please return one originally stamped copy to the address below.

D. Extras:

- ☐ Certified Copies \_\_\_\_\_ (Qty. @ \$5 ea. for corps or \$10 ea. for LLCs)    ☐ Expedite Certified Copies (\$35 extra)  
☐ Good Standing Certificate \_\_\_\_\_ (Qty. @ \$10 ea.)    ☐ Expedite Good Standing (\$35 extra)

E. RETURN DELIVERY VIA: ☒ Mail or ☐ Pick Up or ☒ Fax # ( 915 ) 850-0224  
The following individual should be called to pick up completed documents:

Name: Jesus E. Samaniego, Atty at Law    Phone: ( 915 ) 850-0220

Pick-up by: \_\_\_\_\_ Date: \_\_\_\_\_

Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:

Name: Jesus E. Samaniego    Firm: Attorney at Law  
Address: 300 E. Main, Suite 900, El Paso, Texas 79901-1379  
City, State, Zip: \_\_\_\_\_