

**Electronic Articles of Incorporation
For**

P04000120966
FILED
August 20, 2004
Sec. Of State
bregister

BALBOA GROUP CO.

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:

BALBOA GROUP CO.

Article II

The principal place of business address:

103 N. MERIDIAN ST, LOWER LEVEL
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

103 N. MERIDIAN ST, LOWER LEVEL
TALLAHASSEE, FL. 32301

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:

CORPDIRECT AGENTS, INC
103 N. MERIDIAN ST, LOWER LEVEL
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: KEVIN ROBERTS

Article VI

The name and address of the incorporator is:

SEAN SCOTT HAGGERTY
C/O 3828 3RD AVE #3; NEAR,
SAN DIEGO, CALIFORNIA (92103)
USA

Incorporator Signature: SEAN SCOTT HAGGERTY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SEAN S HAGGERTY
3828 3RD AVE #3; NEAR,
SAN DIEGO, CA. 92103

Title: SEC
SEAN S HAGGERTY
3828 3RD AVE #3; NEAR,
SAN DIEGO, CA. 92103

Title: DIR
SEAN S HAGGERTY
3828 3RD AVE #3; NEAR,
SAN DIEGO, CA. 92103

Article VIII

The effective date for this corporation shall be:

08/16/2004