

**Electronic Articles of Incorporation
For**

P06000062408
FILED
May 02, 2006
Sec. Of State
thampton

BALCO, 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:

BALCO, INC.

Article II

The principal place of business address:

1463 N.E. 176TH STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1463 N.E. 176TH STREET
NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. EXPORT/IMPORT OF GOODS.
TRADING

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

ROSSANA C ALAYO
1463 N.E. 176TH STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: ROSSANA C. ALAYO

Article VI

The name and address of the incorporator is:

ROSSANA C. ALAYO
1463 N.E. 176TH STREET

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: ROSSANA C. ALAYO

Article VII

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

Title: P
ROSSANA C ALAYO
1463 NE 176TH STREET
NORTH MIAMI BEACH, FL. 33162

Title: P
DIEGO R BALBI
1463 NE 176TH STREET
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

05/01/2006