

**Electronic Articles of Incorporation
For**

P08000055297
FILED
June 05, 2008
Sec. Of State
jshivers

A.J. BALFOUR & GROUP INCORPORATED

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:

A.J. BALFOUR & GROUP INCORPORATED

Article II

The principal place of business address:

401 E. LAS OLAS BLVD
1560
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 E. LAS OLAS BLVD
1560
FORT LAUDERDALE, FL. 33301

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:

100

Article V

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

JOSEPH ALLEN
401 E. LAS OLAS BLVD
1560
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: JOSEPH ALLEN

Article VI

The name and address of the incorporator is:

JOSEPH ALLEN
401 E. LAS OLAS BLVD
1560
FORT LAUDERDALE, FL 33301

Incorporator Signature: JOSEPH ALLEN

Article VII

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

Title: PRES
JOSEPH ALLEN
401 E. LAS OLAS BLVD
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

06/05/2008