

**Electronic Articles of Incorporation
For**

P13000000859
FILED
January 03, 2013
Sec. Of State
jshivers

BALLENA BEACH ENTERPRISES, 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:

BALLENA BEACH ENTERPRISES, INC

Article II

The principal place of business address:

3731 N COUNTRY CLUB DR # 1229
AVENTURA, FL. 33180

The mailing address of the corporation is:

3731 N COUNTRY CLUB DR # 1229
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND
THE LAWS OF STATE OF FLORIDA.

Article IV

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

500 SHARES OF ONE (1.00) DOLLAR EACH

Article V

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

MARTIN ACCOUNTING AND TAX SERVICE INC
7678 NW 186 STREET
MIAMI, FL. 33015

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

Registered Agent Signature: MARTIN COLLANTE

Article VI

The name and address of the incorporator is:

RICARDO DI SANTI
3731 N COUNTRY CLUB DR
1229
AVENTURA, FL 33180

Electronic Signature of Incorporator: RICARDO DI SANTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PDT
RICARDO DI SANTI
3731 N COUNTRY CLUB DR # 1229
AVENTURA, FL. 33180

Title: VPD
KAREN MC ADAM
3731 N COUNTRY CLUB DR # 1229
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

01/03/2013