

**Electronic Articles of Incorporation
For**

P13000036964
FILED
April 24, 2013
Sec. Of State
jshivers

BALBOA COVERINGS 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:
BALBOA COVERINGS INC

Article II

The principal place of business address:
5318 WEST 9TH AVE
HIALEAH, FL. US 33012

The mailing address of the corporation is:
5318 WEST 9TH AVE
HIALEAH, FL. US 33012

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:
500

Article V

The name and Florida street address of the registered agent is:
OMAR ALVAREZ
5318 WEST 9TH AVE
HIALEAH, FL. 33012

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

Registered Agent Signature: OMAR ALVAREZ

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Article VI

The name and address of the incorporator is:

OMAR ALVAREZ
5318 WEST 9TH AVE

HIALEAH, FL 33012

Electronic Signature of Incorporator: OMAR ALVAREZ

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: P
HECTOR A ORTEGA
1555 SW 109TH AVE APT 203
PEMBROKE PINES, FL. 33025 US

Title: VP
OMAR ALVAREZ
5318 W 9TH AVE
HIALEAH, FL. 33012 US

Title: T
ROBERT BERRIOS
6550 LAKE BLUE DR
MIAMI LAKES, FL. 33014 US

Title: M
RICHARD E FIEDLER
1423 SW 109TH WAY
DAVIE, FL. 33324 US