Division of Corporations Electronic Filing Cover Sheet

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SECOND REQUEST **KEEP 08/17/2021 FILE DATE**

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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Address:		
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FLORIDA PROFIT/NON PROFIT CORPORATION Balmora Group, Inc.

Certificate of Status	1
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SECOND REQUEST - KEEP FILE DATE OF 08/17/2021

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: y Balmora Group, Inc.

Article II. Purpose

The purpose for which the corporation is organized is: Consulting

Article III. Address

The street and mailing address of the Corporation's initial principal office is: Balmora Group, Inc.
300 Aragon Avenue, Suite 210
Coral Gables FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Alex P. Martinez, C.P.A., P.A. 300 Aragon Avenue, Suite 210 Coral Gables FL 33134

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alex P. Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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Article VI. Officers. The Corporation's officers are:

President Alex P. Martinez Vice President Arleen Martinez

Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 17, 2021.

The undersigned incorporator executed these Articles of Incorporation on August 17, 2021.

CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold Vice President Joseph Panholzer, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Balmora Group, Inc.

REGISTERED AGENT/OFFICE:

Alex P. Martinez, C.P.A., P.A. 300 Aragon Avenue, Suite 210 Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALEX P. MARTINEZ, C.P.A., P.A. Joseph Panholzer, Attorney-in-Fact

Date: August 17, 2021