

**Electronic Articles of Incorporation
For**

P23000046571
FILED
June 16, 2023
Sec. Of State
mkanderson

BALBOA CONSTRUCTION GROUP, 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 CONSTRUCTION GROUP, INC

Article II

The principal place of business address:

14527 SW 42 STREET
MIAMI, FL. 33175

The mailing address of the corporation is:

14527 SW 42 STREET
MIAMI, FL. 33175

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:

1000

Article V

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

CARMEN A LOPEZ CPA PLLC
1211 SW 124 COURT UNIT C
MIAMI, FL. 33184

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

Registered Agent Signature: CARMEN A LOPEZ

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Article VI

The name and address of the incorporator is:

RAFAEL BALBOA
14527 SW 42 STREET

MIAMI, FL 33175

Electronic Signature of Incorporator: RAFAEL BALBOA

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
RAFAEL BALBOA
14527 SW 42 STREET
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

06/15/2023