# Electronic Articles of Incorporation For

P15000043821 FILED May 15, 2015 Sec. Of State jahickman

BALLECOM 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:

BALLECOM INC.

## **Article II**

The principal place of business address:

1600 PONCE DE LEON BLVD. 808 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1600 PONCE DE LEON BLVD. 808 CORAL GABLES, FL. US 33134

## Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ACT AS SALES ANDREPRESENTATION A GENT FOR INTERNATIONAL COMPANIES. THE CORPORATION SHALL ALSO ENGAGE IN ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS ARE INCORPORATED.

#### Article IV

The number of shares the corporation is authorized to issue is: 10,000

## Article V

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

GLOBAL TRUST MANAGEMENT US BRANCH INC. 1600 PONCE DE LEON BLVD. 808 CORAL GABLES, FL. 33134

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

Registered Agent Signature: ANABELLA PERELLO

# **Article VI**

The name and address of the incorporator is:

ANABELLA PERELLO 1600 PONCE DE LEON BLVD. 808 CORAL GABLES, FL, 33134 P15000043821 FILED May 15, 2015 Sec. Of State jahickman

Electronic Signature of Incorporator: ANABELLA PERELLO

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 CLARISSA EGANA 1600 PONCE DE LEON BLVD. STE. 808 CORAL GABLES, FL. 33134 US

## **Article VIII**

The effective date for this corporation shall be:

05/14/2015