

**Electronic Articles of Incorporation
For**

P15000062433
FILED
July 22, 2015
Sec. Of State
tchang

BALY INVESTMENT CORP.

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:

BALY INVESTMENT CORP.

Article II

The principal place of business address:

8500 NW 52ND STREET
UNIT 712
DORAL, FL. 33166

The mailing address of the corporation is:

C/O MARPESCA DIRECT
6303 BLUE LAGOON DRIVE SUITE 400
MIAMI, FL. 33126

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:

JOSE M REIGOSA
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL. 33126

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

Registered Agent Signature: JOSE M. REIGOSA

Article VI

The name and address of the incorporator is:

JOSE M. REIGOSA
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

Electronic Signature of Incorporator: JOSE M. REIGOSA

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: D,P
ITZEL M LYMBEROPULOS
6303 BLUE LAGOON DRIVE #400
MIAMI, FL. 33126 US

Title: D,S
ITZEL M LYMBEROPULOS
6303 BLUE LAGOON DRIVE #400
MIAMI, FL. 33126 US

Title: D,VP
PANAGIOTIS J LYMBEROPULOS
6303 BLUE LAGOON DRIVE #400
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

07/20/2015