

Electronic Articles of Incorporation For

N20000008580
FILED
August 03, 2020
Sec. Of State
tscott

BALON TICOS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALON TICOS USA, INC.

Article II

The principal place of business address:

7060 PLANTATION ROAD
PLANTATION, FL. US 33317

The mailing address of the corporation is:

7060 PLANTATION ROAD
PLANTATION, FL. US 33317

Article III

The specific purpose for which this corporation is organized is:

SOCIAL SERVICE NON-PROFIT AGENCY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ANDY F HERRON
7060 PLANTATION ROAD
PLANTATION, FL. 33317

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

Registered Agent Signature: ANDY HERRON

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Article VI

The name and address of the incorporator is:

ANDY HERRON
7060 PLANTATION ROAD

PLANTATION, FL 33317

Electronic Signature of Incorporator: ANDY HERRON

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
ANDY F HERRON
7060 PLANTATION ROAD
PLANTATION, FL. 33317 US

Title: VP
JONATHAN D MORA-ALPIZAR
1139 ELM STRET
STRATFORD, CT. 06615 US

Title: SEC
RICARDO A MAXWELL-ORDAIN
2 HARRISON DRIVE
LARCHMONT, NY. 10538 US