

**Electronic Articles of Incorporation
For**

P06000046996
FILED
April 03, 2006
Sec. Of State
jshivers

BALI HAI USA, 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:

BALI HAI USA, INC.

Article II

The principal place of business address:

241 DOUGLAS ROAD EAST
SUITE 5
OLDSMAR, FL. 34677

The mailing address of the corporation is:

241 DOUGLAS ROAD EAST
SUITE 5
OLDSMAR, FL. 34677

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:

GENER BROJAN
1606 GRAY BARK DRIVE
OLDSMAR, FL. 34677

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

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Registered Agent Signature: GENER BROJAN

Article VI

The name and address of the incorporator is:

GENER BROJAN
1606 GRAY BARK DRIVE

OLDSMAR, FLORIDA 34677

Incorporator Signature: GENER BROJAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GENER BROJAN
1606 GRAY BARK DRIVE
OLDSMAR, FL. 34677