

**Electronic Articles of Incorporation  
For**

P06000062565  
FILED  
May 03, 2006  
Sec. Of State  
jshivers

BALLENA GROUP OF FLORIDA, 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:

BALLENA GROUP OF FLORIDA, INC

**Article II**

The principal place of business address:

5408 NE 2ND TERR  
FT. LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

5408 NE 2ND TERR  
FT. LAUDERDALE, FL. US 33334

**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:

100

**Article V**

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

PATRICIA BRITO  
5408 NE 2ND TERR  
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: PATRICIA BRITO

### **Article VI**

The name and address of the incorporator is:

PATRICIA BRITO  
5408 NE 2ND TERR

FT. LAUDERDALE, FL. 33334

Incorporator Signature: PATRICIA BRITO

### **Article VII**

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

Title: P  
ARTURO L BALLENA  
5408 NE 2ND TERR  
FT LAUDERDALE, FL. 33334 US

Title: VP  
ELDA E MOROTE  
5408 NE 2ND TERR  
FT. LAUDERDALE, FL. 33334 US

Title: D  
PATRICIA BRITO  
5408 NE 2ND TERR  
FT. LAUDERDALE, FL. 33334 US

Title: D  
MERCEDES GONZALEZ  
5408 NE 2ND TERR  
FT. LAUDERDALE, FL. 33334 US

### **Article VIII**

The effective date for this corporation shall be:

05/02/2006