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FLORIDA PROFIT/NON PROFIT CORPORATION

BALAMA HOLDINGS COMPANY

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BALAMA HOLDINGS COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2050 CORAL WAY, SUITE 518
MIAMI, FL. 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROLANDO DEBORA, 1525 SW 18 STREET, MIAMI, FL. 33145 - PRESIDENT
DÍANA D. DIAZ, 1525 SW 18 STREET, MAIMI, FL. 33145 - VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RAMON DIAZ
1220 SW 14 ST. MIAMI, FL. 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROLANDO DEBORA, 1525 SW 18 ST. MIAMI, FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

March 14, 2008

Date

March 14, 2008

Date

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