

**Electronic Articles of Incorporation
For**

P08000048645
FILED
May 14, 2008
Sec. Of State
bmcknight

BALI 1, 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 1, INC.

Article II

The principal place of business address:

800 BRICKELL AVENUE
#701
MIAMI, FL. 33131

The mailing address of the corporation is:

800 BRICKELL AVENUE
#701
MIAMI, FL. 33131

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:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
#701
MIAMI, FL. 33131

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

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Registered Agent Signature: GENILDE GUERRA

Article VI

The name and address of the incorporator is:

KATHY ORTIZ
800 BRICKELL AVENUE
#701
MIAMI, FLORIDA 33131

Incorporator Signature: KATHY ORTIZ

Article VII

The effective date for this corporation shall be:

05/14/2008