

**Electronic Articles of Incorporation
For**

P08000081163
FILED
September 03, 2008
Sec. Of State
shawkes

BALA BOATS, CORP.

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:

BALA BOATS, CORP.

Article II

The principal place of business address:

2543 SW 11 STREET
APT. B
MIAMI, FL. US 33135

The mailing address of the corporation is:

P.O. BOX 14-4713
CORAL GABLES, FL. US 33114

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:

2000

Article V

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

MARCO MANTILLA
2543 SW 11 STREET
APT. B
MIAMI, FL. 33135

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

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Registered Agent Signature: MARCO MANTILLA

Article VI

The name and address of the incorporator is:

MARCO MANTILLA
2543 SW 11 STREET
APT B.
MIAMI, FLORIDA 33135

Incorporator Signature: MARCO MANTILLA

Article VII

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

Title: P
MARCO MANTILLA
P.O. BOX 14-4713
CORAL GABLES, FL. 33114 US

Title: P
JORGE ALVARADO
590 WEST 56 STREET
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

09/01/2008