

**Electronic Articles of Incorporation
For**

P09000012379
FILED
February 09, 2009
Sec. Of State
tburch

BALATA 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:

BALATA INC.

Article II

The principal place of business address:

2850 COCONUT AVE.
SUITE 16
MIAMI, FL. 33133

The mailing address of the corporation is:

2850 COCONUT AVE.
SUITE 16
MIAMI, FL. 33133

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:

2,000

Article V

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

NAOMI COMERFORD
2850 COCONUT AVE.
SUITE 16
MIAMI, FL. 33133

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

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Registered Agent Signature: NAOMI COMERFORD

Article VI

The name and address of the incorporator is:

NAOMI COMERFORD
2850 COCONUT AVE.
SUITE 16
MIAMI, FL 33133

Incorporator Signature: NAOMI COMERFORD

Article VII

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

Title: PRES
NAOMI COMERFORD
2850 COCONUT AVE., SUITE 16
MIAMI, FL. 33133

Title: VP
NAOMI COMERFORD
2850 COCONUT AVE., SUITE 16
MIAMI, FL. 33133

Title: SEC
NAOMI COMERFORD
2850 COCONUT AVE., SUITE 16
MIAMI, FL. 33133

Title: TREA
NAOMI COMERFORD
2850 COCONUT AVE., SUITE 16
MIAMI, FL. 33133