

**Electronic Articles of Incorporation
For**

P09000044348
FILED
May 19, 2009
Sec. Of State
bmcknight

BALPERI CORPORATION

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:

BALPERI CORPORATION

Article II

The principal place of business address:

2935 BISCAYNE BOULEVARD
MIAMI, FL. 33137

The mailing address of the corporation is:

2935 BISCAYNE BOULEVARD
MIAMI, FL. 33137

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 SHARES \$1.00 PAR VALUE

Article V

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

DAVID M GOLDSTEIN
1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL. 33131

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

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Registered Agent Signature: DAVID M. GOLDSTEIN

Article VI

The name and address of the incorporator is:

DAVID M. GOLDSTEIN
1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FLORIDA 33131

Incorporator Signature: DAVID M. GOLDSTEIN

Article VII

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

Title: P
STEVEN T PERINI
2935 BISCAYNE BOULEVARD
MIAMI, FL. 33137

Title: S/T
MICHAEL BALI
2935 BISCAYNE BOULEVARD
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

05/19/2009