

**Electronic Articles of Incorporation
For**

P11000068820
FILED
August 01, 2011
Sec. Of State
jshivers

BALROD HOLDINGS, 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:
BALROD HOLDINGS, INC.

Article II

The principal place of business address:
4240 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:
4240 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064

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:
1000

Article V

The name and Florida street address of the registered agent is:
EDILBERTO RODRIGUEZ
4240 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: EDILBERTO RODRIGUEZ

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Article VI

The name and address of the incorporator is:

EDILBERTO RODRIGUEZ
4240 NE 24TH AVENUE

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: EDILBERTO RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
SERGIO BALSINDE
4240 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064

Title: VP D
EDILBERTO RODRIGUEZ
4240 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064