

**Electronic Articles of Incorporation
For**

P11000103134
FILED
December 02, 2011
Sec. Of State
rdunlap

BALI WATERFRONT, 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 WATERFRONT, INC.

Article II

The principal place of business address:
380 US 27 NORTH
SOUTH BAY, FL. US 33493

The mailing address of the corporation is:
380 US 27 NORTH
SOUTH BAY, FL. US 33493

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:
500 SHARES, PAR VALUE \$1.00

Article V

The name and Florida street address of the registered agent is:
ALLAN L HOFFMAN
1610 SOUTHERN BLVD.
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: ALLAN L. HOFFMAN

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Article VI

The name and address of the incorporator is:

ALLAN L. HOFFMAN
1610 SOUTHERN BLVD.

WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: ALLAN L. HOFFMAN

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: P
CALVIN D ALSTON
380 US 27 NORTH
SOUTH BAY, FL. 33493 US