

**Electronic Articles of Incorporation
For**

P11000105830
FILED
December 14, 2011
Sec. Of State
rdunlap

BALSA APPAREL, 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:

BALSA APPAREL, INC

Article II

The principal place of business address:

2001 BANYAN ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

2001 BANYAN ROAD
BOCA RATON, FL. 33432

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

Article V

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

STEVEN M AUERBACHER
200 CONGRESS PARK DRIVE
SUITE 104
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: STEVEN M. AUERBACHER, ESQ

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Article VI

The name and address of the incorporator is:

MICHELLE L. SHORE
2001 BANYAN ROAD

BOCA RATON, FL 33432

Electronic Signature of Incorporator: MICHELLE L. SHORE

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.