

**Electronic Articles of Incorporation
For**

P12000015692
FILED
February 15, 2012
Sec. Of State
jshivers

BALAM RESOURCES, 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:

BALAM RESOURCES, INC

Article II

The principal place of business address:

9035 NW 61ST ST
TAMARAC, FL. UN 33321

The mailing address of the corporation is:

9035 NW 61ST ST
TAMARAC, FL. UN 33321

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:

EFFECTIVE RESULTS, INC
4987 N UNIVERSITY DR
27
LAUDERHILL, FL. 33351

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

Registered Agent Signature: DIEGO MONTESSEOCA

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Article VI

The name and address of the incorporator is:

ROBERTO PEREA
9035 NW 61 ST STREET

TAMARAC, FL 33321

Electronic Signature of Incorporator: ROBERTO PEREA

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
ROBERTO PEREA
9035 NW 61ST ST
TAMARAC, FL. 33321 FL

Title: VP
NESTOR D LIBERATO
CARRERA 20 # 39-33
BOGOTA, COLOMBIA, XX. XX NA

Title: S TR
MARIA A CARDONA
9035 NW 61ST ST
TAMARAC, FL. 33321