Electronic Articles of Incorporation For

P12000048686 FILED May 25, 2012 Sec. Of State jshivers

BATA GROUP 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:

BATA GROUP INC

Article II

The principal place of business address:

1201 S MCCALL ROAD ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

PO BOX 974 ENGLEWOOD, FL. 34295

Article III

The purpose for which this corporation is organized is: LAND OWNERSHIP

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

ASHLEY E DIGNAM 1201 S MCCALL ROAD ENGLEWOOD, FL. 34223

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

Registered Agent Signature: ASHLEY E DIGNAM

Article VI

The name and address of the incorporator is:

ASHLEY E DIGNAM 1201 S MCCALL ROAD

ENGLEWOOD FL 34223

Electronic Signature of Incorporator: ASHLEY E DIGNAM

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 ASHLEY E DIGNAM PO BOX 974 ENGLEWOOD, FL. 34295

Title: SEC BRANDON M DIGNAM PO BOX 974 ENGLEWOOD, FL. 34295

Article VIII

The effective date for this corporation shall be:

05/25/2012

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