

**Electronic Articles of Incorporation
For**

P12000054527
FILED
June 15, 2012
Sec. Of State
jshivers

MY BALI STORE 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:

MY BALI STORE INC.

Article II

The principal place of business address:

7485 WOODLAND CREEK LANE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7485 WOODLAND CREEK LANE
LAKE WORTH, FL. 33467

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

Article V

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

STEPHEN J MCDONALD JR
17421 SW 56TH STREET
SOUTHWEST RANCHES, FL. 33331

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

Registered Agent Signature: STEPHEN J MCDONALD JR

Article VI

The name and address of the incorporator is:

STEPHEN J MCDONALD JR
17421 SW 56TH STREET

SOUTHWEST RANCHES, FL. 33331

Electronic Signature of Incorporator: STEPHEN J MCDONALD JR

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
STEPHEN J MCDONALD JR.
17421 SW 56TH STREET
SOUTHWEST RANCHES, FL. 33331

Article VIII

The effective date for this corporation shall be:

06/15/2012