

**Electronic Articles of Incorporation
For**

P12000078031
FILED
September 13, 2012
Sec. Of State
jshivers

BALATON CONSTRUCTION OF FLORIDA, 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:

BALATON CONSTRUCTION OF FLORIDA, INC.

Article II

The principal place of business address:

3131 COMMODORE PLAZA
MIAMI, FL. US 33133

The mailing address of the corporation is:

1514 E. 22ND STREET
BROOKLYN, NY. 11210

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:

60

Article V

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

ALEXANDER KELLER
3131 COMMODORE PLAZA
MIAMI, FL. 33133

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

Registered Agent Signature: ALEXANDER KELLER

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Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVE.

ALBANY, NY 12206

Electronic Signature of Incorporator: JODY V. CROWLEY

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, D
ALEXANDER KELLER
1514 E. 22ND STREET
BROOKLYN, NY. 11210 US