

**Electronic Articles of Incorporation
For**

P13000039052
FILED
May 01, 2013
Sec. Of State
jshivers

BALLY FINANCIAL, 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:

BALLY FINANCIAL, INC.

Article II

The principal place of business address:

15173 NEWPORT RD
CLEARWATER, FL. 33764

The mailing address of the corporation is:

15173 NEWPORT RD
CLEARWATER, FL. 33764

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:

10000

Article V

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

MARTYN J BALLESTERO II
15173 NEWPORT RD
CLEARWATER, FL. 33764

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

Registered Agent Signature: MARTYN J BALLESTERO II

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Article VI

The name and address of the incorporator is:

MARTYN J BALLESTERO II
15173 NEWPORT RD

CLEARWATER, FL 33764

Electronic Signature of Incorporator: MARTYN J BALLESTERO II

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
MARTYN J BALLESTERO II
15173 NEWPORT RD
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

05/01/2013