

**Electronic Articles of Incorporation  
For**

P13000091985  
FILED  
November 12, 2013  
Sec. Of State  
jbryan

BALI PARTS CORP

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:

BALI PARTS CORP

**Article II**

The principal place of business address:

3788 NE 209 TERRACE  
AVENTURA, FL. 33178

The mailing address of the corporation is:

3788 NE 209 TERRACE  
AVENTURA, FL. 33178

**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:

MARIO BALI FRANCO  
3788 NE 209 TERRACE  
AVENTURA, FL. 33180

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

Registered Agent Signature: MARIO BALI

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## **Article VI**

The name and address of the incorporator is:

LEANDRO BARBUSCIO  
601 NE 36TH STREET  
2102  
MIAMI FL 33137

Electronic Signature of Incorporator: LEANDRO BARBUSCIO

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  
MARIO BALI FRANCO  
3788 NE 209 TERRACE  
AVENTURA, FL. 33180

Title: VP  
VIVIAN ACHAR COHEN  
3788 NE 209 TERRACE  
AVENTURA, FL. 33180