

**Electronic Articles of Incorporation
For**

P14000099525
FILED
December 15, 2014
Sec. Of State
jahickman

BALATRO, 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:

BALATRO, INC.

Article II

The principal place of business address:

3508 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

351 NORTH CONGRESS AVE
SUITE 157
BOYNTON BEACH, FL. US 33426

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:

MICHELLE PARPARIAN
351 NORTH CONGRESS AVENUE
SUITE 157
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: MICHELLE PARPARIAN

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Article VI

The name and address of the incorporator is:

MICHELLE PARPARIAN
351 NORTH CONGRESS AVENUE
SUITE 157
BOYNTON BEACH, FLORIDA 33426

Electronic Signature of Incorporator: MICHELLE PARPARIAN

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
MICHELLE PARPARIAN
351 NORTH CONGRESS AVENUE, SUITE 157
BOYNTON BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

12/11/2014