

**Electronic Articles of Incorporation
For**

P16000029606
FILED
March 31, 2016
Sec. Of State
tburch

BALLYHOO1 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:

BALLYHOO1 INC

Article II

The principal place of business address:

11120 N KENDALL DRIVE
201
MIAMI, FL. 33176

The mailing address of the corporation is:

P O BOX 2883
KEY LARGO, FL. 33037

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 SHARES PAR VALUE \$1.00 SHARE

Article V

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

MARVIN BARRETT
11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL. 33176

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

Registered Agent Signature: MARVIN BARRETT

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Article VI

The name and address of the incorporator is:

MARVIN BARRETT
P O BOX 2883

KEY LARGO, FL 33037

Electronic Signature of Incorporator: MARVIN BARRETT

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
MARVIN BARRETT
P O BOX 2883
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

03/30/2016