

**Electronic Articles of Incorporation
For**

P17000056675
FILED
June 29, 2017
Sec. Of State
tscott

BALIMAX, 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:

BALIMAX, CORP.

Article II

The principal place of business address:

5851 HOLMBERG RD
3714
PARKLAND, FL. US 33067

The mailing address of the corporation is:

5851 HOLMBERG RD
3714
PARKLAND, FL. US 33067

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ALBERTO GONCALVES MARTINS
5851 HOLMBERG RD
3714
PARKLAND, FL. 33067

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

Registered Agent Signature: ALBERTO GONCALVES MARTINS

Article VI

The name and address of the incorporator is:

ORLANDO MAXIMO BALIEIRO
5851 HOLMBERG RD
3714
PARKLAND, FL 33067

Electronic Signature of Incorporator: ORLANDO MAXIMO BALIEIRO

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: CEO
BALIMAX COMERCIO IMPORTACAO E EXPORTACAO
TRAVESSA SILVEIRO SAPATEIRO 190
BARCARENA, PA. 68447-000 BR

Title: P
ORLANDO M BALIEIRO
5851 HOLMBERG RD # 3714
PARKLAND, FL. 33067 US

Title: VP
ALBERTO GONCALVES MARTINS
5851 HOLMBERG RD # 3714
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

06/29/2017