

# **Electronic Articles of Incorporation For**

P18000012221  
FILED  
February 05, 2018  
Sec. Of State  
tscott

BALI CONSULTING AND DESIGN, 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:

BALI CONSULTING AND DESIGN, INC.

## **Article II**

The principal place of business address:

401 OCEAN DRIVE  
917  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

401 OCEAN DRIVE  
917  
MIAMI BEACH, FL. 33139

## **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:

ADAM KORENFELD  
2451 BRICKELL AVENUE  
15E  
MIAMI, FL. 33129

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

Registered Agent Signature: ADAM KORENFELD

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## **Article VI**

The name and address of the incorporator is:

MICHAEL BALI  
401 OCEAN DRIVE  
917  
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: MICHAEL BALI

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  
MICHAEL BALI  
401 OCEAN DRIVE, APT #917  
MIAMI BEACH, FL. 33139

## **Article VIII**

The effective date for this corporation shall be:

02/01/2018