

**Electronic Articles of Incorporation
For**

P19000019251
FILED
February 27, 2019
Sec. Of State
msolomon

BALLY'S CONSTRUCTION & ENGINEERING SERVICES, 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:

BALLY'S CONSTRUCTION & ENGINEERING SERVICES, INC.

Article II

The principal place of business address:

10341 S.W. 158TH TERRACE
MIAMI, FL. 33157

The mailing address of the corporation is:

10341 S.W. 158TH TERRACE
MIAMI, FL. 33157

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:

1000 COMMON SHARES @ \$1 PAR VAL EACH

Article V

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

GARY ALJOE CPA
1095 N.W. 191ST STREET
MIAMI, FL. 33169

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

Registered Agent Signature: GARY ALJOE

Article VI

The name and address of the incorporator is:

LANCE B BALFOUR, SR
10341 S.W. 158TH TERRACE

MIAMI, FLORIDA 33157

Electronic Signature of Incorporator: LANCE BALFOUR, SR

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
LANCE B BALFOUR SR
10341 S.W. 158TH TERRACE
MIAMI, FL. 33157

Title: VP
LANCE B BALFOUR JR
3037 QUEENSGATE WAY
MOUNT PLEASANT, SC. 29466

Title: TRES
JANET M BALFOUR
10341 S.W. 158TH TERRACE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

03/01/2019