

**Electronic Articles of Incorporation  
For**

P19000029356  
FILED  
April 01, 2019  
Sec. Of State  
crico

THE NEW BALANCE GROUP, 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:

THE NEW BALANCE GROUP, INC.

**Article II**

The principal place of business address:

180 NE 29TH ST.  
APT 330  
MIAMI, FL. 33137

The mailing address of the corporation is:

180 NE 29TH ST.  
APT 330  
MIAMI, FL. 33137

**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:

1

**Article V**

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

TYRONE K GRANDISON  
180 NE 29TH ST.  
APT 330  
MIAMI, FL. 33137

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

Registered Agent Signature: TYRONE K. GRANDISON

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## **Article VI**

The name and address of the incorporator is:

TYRONE K. GRANDISON  
180 NE 29TH ST  
APT 330  
MIAMI, FL. 33137

Electronic Signature of Incorporator: TYRONE K. GRANDISON

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  
TYRONE K GRANDISON  
180 NE 29TH ST.  
APT. 330, FL. 33137

## **Article VIII**

The effective date for this corporation shall be:

04/01/2019