

**Electronic Articles of Incorporation
For**

P21000056397
FILED
June 15, 2021
Sec. Of State
dlokeefe

BALLAST OMNIA 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:

BALLAST OMNIA CORP

Article II

The principal place of business address:

9168 NW 40TH ST
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

9168 NW 40TH ST
CORAL SPRINGS, FL. US 33065

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:

CARLOS AMAYA
333 W ATLANTIC BLVD
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: CARLOS AMAYA

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Article VI

The name and address of the incorporator is:

CARLOS AMAYA
333 W ATLANTIC BLVD.

POMPANO BEACH, FL. 33060

Electronic Signature of Incorporator: CARLOS AMAYA

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
MIGUEL LASTRE HERNANDEZ
9168 NW 40TH ST
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

06/15/2021