

Electronic Articles of Incorporation For

**P22000090076
FILED
December 05, 2022
Sec. Of State
jafason**

BALAFON LEISURE 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:

BALAFON LEISURE GROUP INC.

Article II

The principal place of business address:

1111 E SUNRISE BLVD
UNIT 808
FORT LAUDERDALE, FL. UN 33304

The mailing address of the corporation is:

227 WILLIS AVE
13F
BRONX, NY. UN 10454

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:

RAYMOND EARLY
1111 E SUNRISE BLVD
UNIT 808
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: RAYMOND EARLY

Article VI

The name and address of the incorporator is:

RAYMOND EARLY
1111 E SUNRISE BLVD
UNIT 808
FORT LAUDERDALE

Electronic Signature of Incorporator: RAYMOND EARLY

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: DIR
ANTHONY MCNEILL
227 WILLIS AVE
BRONX, NY. 10454 UN

Title: VP
JAWARA OMAR
227 WILLIS AVE
BRONX, NY. 10454 UN

Title: P
MALLEH SALLAH
227 WILLIS AVE
BRONX, NY. 10454 UN

Article VIII

The effective date for this corporation shall be:

12/05/2022