

**Electronic Articles of Incorporation
For**

P23000016188
FILED
February 22, 2023
Sec. Of State
lyarbrough

BALANCE ROCK 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:

BALANCE ROCK CORP

Article II

The principal place of business address:

240 W PALMETTO PARK RD
SUITE 320 D3
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

240 W PALMETTO PARK RD
SUITE 320 D3
BOCA RATON, FL. US 33432

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

Article V

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

PRECISION BUSINESS DEVELOPMENT INC
240 W PALMETTO PARK RD
SUITE 310
BOCA RATON, FL. 33432

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

Registered Agent Signature: NICHOLLAS MARSHALL MENDES SILVA

P23000016188
FILED
February 22, 2023
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

NICHOLLAS MARSHELL MENDES SILVA
240 W PALMETTO PARK RD
SUITE 320 D3
BOCA RATON FL 33432

Electronic Signature of Incorporator: NICHOLLAS MARSHELL MENDES SILVA

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
NICHOLLAS MARSHELL M. SILVA
240 W PALMETTO PARK RD SUITE 320 D3
BOCA RATON, FL. 33432 US