

Electronic Articles of Incorporation For

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May 04,
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BALLY INVESTMENT GROUP 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:

BALLY INVESTMENT GROUP CORP

Article II

The principal place of business address:

6822 22ND AVE NORTH
#253
SAINT PETERSBURG, FL. US 33710

The mailing address of the corporation is:

6822 2ND AVE NORTH
#253
SAINT PETERSBURG, FL. 33710

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:

300000

Article V

Article VI

The name and address of the incorporator is:

ALAN PETZOLD
200 2ND AVE. SOUTH
#733
33701

Electronic Signature of Incorporator: ALAN PETZOLD

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
JOSE BOSCH
6822 2ND AVE NORTH #253
SAINT PETERSBURG, FL. 33710 US

Title: VP
ALAN PETZOLD
200 2ND AVE SOUTH #733
SAINT PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

05/05/2023