

Electronic Articles of Incorporation For

**P24000051687
FILED
August 08, 2024
Sec. Of State
lyarbrough**

BALERINO AMERICA 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:

BALERINO AMERICA INC.

Article II

The principal place of business address:

7501 SW 117TH AVE
SUITE 831399
MIAMI, FL. US 33283

The mailing address of the corporation is:

PO BOX 831399
MIAMI, FL. US 33283

Article III

The purpose for which this corporation is organized is:

RETAIL SALE OF LUXURY GOODS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

ROGNAY MERINO
7501 SW 117TH AVE
SUITE 831399
MIAMI, FL. 33283

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

Registered Agent Signature: ROGNAY MERINO

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Article VI

The name and address of the incorporator is:

ROGNAY MERINO
7501 SW 117TH AVE
SUITE 831399
MIAMI FL 33283

Electronic Signature of Incorporator: ROGNAY MERINO

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
ROGNAY MERINO
7501 SW 117TH AVE SUITE 831399
MIAMI, FL. 33283 US

Article VIII

The effective date for this corporation shall be:

08/07/2024