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To:
Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE
12-5-01

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Balsa Direct, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

12-5-01

Article I. Name

The name of this Florida corporation is:
Balsa Direct, Inc.

Article II. Address

The Corporation's mailing address is:
Balsa Direct, Inc.
21205 Yacht Club Drive
Suite 606
Aventura FL 33180

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Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Isaac Rosenberg
555 S.W. 12th Avenue South
Pompano Beach FL 33069

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Arie Cnaan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph B. Ryan III | FL Bar Member 338273
133 Sevilla Avenue
Coral Gables FL 33134-6006
305-444-4949

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

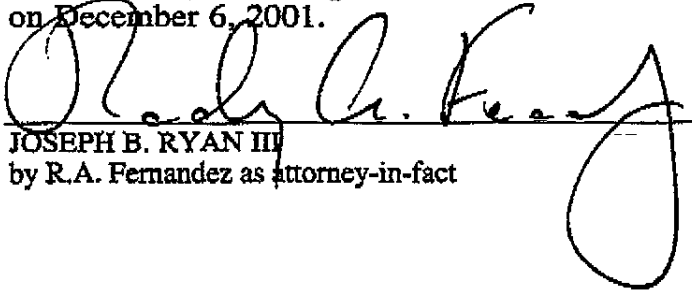
The name and address of the incorporator is:

Joseph B. Ryan III
133 Sevilla Avenue
Coral Gables FL 33134-6006

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 5, 2001.

The undersigned incorporator executed these Articles of Incorporation on December 6, 2001.



JOSEPH B. RYAN III
by R.A. Fernandez as attorney-in-fact

Joseph B. Ryan III | FL Bar Member 338273
133 Sevilla Avenue
Coral Gables FL 33134-6006
305-444-4949

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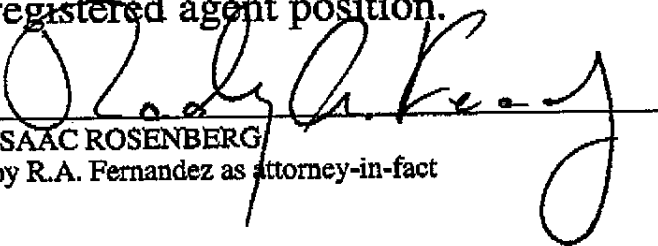
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Balsa Direct, Inc.

REGISTERED AGENT/OFFICE:
Isaac Rosenberg
555 S.W. 12th Avenue South
Pompano Beach FL 33069

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ISAAC ROSENBERG
by R.A. Fernandez as attorney-in-fact

Date: December 6, 2001

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