

P04000124851

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000194874 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

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

RECEIVED

04 SEP 29 PM 4:44

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BALHARBOUR UNION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
04 SEP 29 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amended + Restated
JFM
9/30/04*

H04000194874

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 29, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Balharbour Union Corporation
Old Name:

Article II. Address. The Corporation's mailing address is:
Balharbour Union Corporation
801 Brickell Avenue, Suite 1580
Miami FL 33131

Article III. Registered Agent. The Corporation's registered agent is:
NS Corporate Services Inc.
801 Brickell Avenue, Suite 1580
Miami FL 33131

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Simon Masri
Secretary	Juan A. Figuerora
Treasurer	
Vice President	

Nelson Slosbergas | FL Bar Member 378887
Nelson Slosbergas, P.A.
801 Brickell Avenue, Suite 1580
Miami FL 33131
305-374-0030

H04000194874

SECRETARY OF STATE
STATE OF FLORIDA

04 SEP 29 PM 5: 22

FILED

H04000194874

Article V. Board of Directors. The Corporation's affairs 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 Corporation's Bylaws. 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.

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

Simon Masri

Article VI. Capital Stock. The Corporation shall have the authority to issue 250 shares of common stock, par value \$.01 per share. In addition, the Corporation shall have the authority to issue 4,750 shares of nonvoting common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Balharbour Union Corporation

By: 
by T. Bacz as attorney-in-fact

Name: Simon Masri

Title: President

Date: September 29, 2004

Nelson Slosbergas I FL Bar Member 378887
Nelson Slosbergas, P.A.
801 Brickell Avenue, Suite 1580
Miami FL 33131
305-374-0030

H04000194874

Copyright © 1993-2004 CC

H04000194874

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Balharbour Union Corporation

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc.
801 Brickell Avenue, Suite 1580
Miami FL 33131

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.



NS CORPORATE SERVICES INC.
by T. Baez as attorney-in-fact

Date: 9/29/2004

Nelson Slosbergas | FL Bar Member 378887
Nelson Slosbergas, P.A.
801 Brickell Avenue, Suite 1580
Miami FL 33131
305-374-0030

H04000194874