

P95000003385

Nelson BALBONA
5811 S.W. 92 ct.
MIAMI, FLA. 33173

(City, State, Zip) (Phone #)

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OFFICE USE ONLY

95 JAN 11 PM 3:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials **KAN**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
BALBONA INVESTMENTS CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: BALBONA INVESTMENTS CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the department of State, State Of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be translated and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) said corporation shall further have powers, to have perpetual succession by its corporate name.

ARTICLE IV

The aggregate numbers of shares which the corporation shall have authority to issue the total sum of 1,000 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial resident agent of this corporation shall be :

Nelson Balbona
5811 S.W. 92 ct.
Miami, Florida, 33173

The principal office shall be:

5811 S.W. 92 CT.
MIAMI, FLORIDA, 33173

ARTICLE VI

The initial board of directors shall consist of a total of One (1) person, and the name and address of the person who is to serve as initial director is:

CARLOS BALBONA
11227 Calvert
North Hollywood, California, 91606

TITLE: PRESIDENT

The name and address of the incorporator executing these articles of incorporation is:

~~Nelson~~^{Carlos} Balbona
5811 S.W. 92 ct.
Miami, florida, 33173

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this ____day of _____ 1994

Carlos Balbona

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE me, a notary public authorize to take acknowledgements in the State and County set forth above. personally appeared, known to me and known by me to the person(s) who executed the foregoing articles of Incorporation and he (they) acknowledge before me that he (they) executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid. this 9 day of January 1994.

[Handwritten Signature]
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JAN. 14, 1995

FLORIDA

NOTARY PUBLIC STATE OF
AT LARGE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT N DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BALBONA INVESTMENTS CORP.**
2. The name and address of the registered agent and office is:

**NELSON BALBONA
5811 S.W. 92 ct.
Miami, Florida, 33173**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

NELSON BALBONA

DATE: Jan 10 1995