

P98000068873



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 918620 81555A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 6, 1998

ORDER TIME : 2:16 PM

ORDER NO. : 918620-005

CUSTOMER NO: 81555A

CUSTOMER: Robert E. Boutwell, Esq
BOUTWELL & CONNICK

411 East Hillsboro Boulevard

Deerfield Beach, FL 33441

DOMESTIC FILING

NAME: BALTAR ENTERPRISES, INC

EFFECTIVE DATE
8-4-98

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

200002609362--0

-08/07/98--01001--007

****122.50 ****122.50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DMC
8-6-98

FILED
98 AUG -6 PM 3:45
RECEIVED
98 AUG -6 PM 3:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

BALTAR ENTERPRISES, INC.

FILED

98 AUG -6 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

EFFECTIVE DATE

8-4-98

ARTICLE I

The name of the corporation shall be BALTAR ENTERPRISES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

9647 SW 13 Place
Boca Raton, FL 33428

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LEVINDO EVARISTO BALTAR	9647 SW 13 Place Boca Raton, FL 33428

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LEVINDO EVARISTO BALTAR	9647 SW 13 Place Boca Raton, FL 33428

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.


IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 4th day of August, 1998.


LEVINDO EVARISTO BALTAR

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared LEVINDO EVARISTO BALTAR, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 4th day of August, 1998.


NOTARY PUBLIC



Robert E. Boutwell
MY COMMISSION # CC701691 EXPIRES
March 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

FILED

DEPARTMENT OF STATE

98 AUG -6 PM 3:45

Certificate Designating Place of Business or Domicile of State
Service of Process Within This State, Naming Agent Upon whom
Process May Be Served and Names and Addresses of the Officers and
Directors.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

BALTAR ENTERPRISES, INC.

a corporation organized (or organizing) under the laws of the State
of Florida with it's principal office at 9647 SW 13 Place
Boca Raton in the City of Boca Raton, County
of Palm Beach State of Florida, has named LEVINDO EVARISTO BALTAR
LEVINDO EVARISTO BALTAR, located at:
9647 SW 13 Place, Boca Raton, FL 33428
(Street Address & Number of Bldg., P.O.Box address not acceptable)
City of Boca Raton, County of Palm Beach
State of Florida, as its agent to accept service of process within
this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
LEVINDO EVARISTO BALTAR	(P)	9647 SW 13 Place Boca Raton, FL 33428
ADRIANA BALTAR	(S)	9647 SW 13 Place Boca Raton, FL 33428
LEVINDO EVARISTO BALTAR	(T)	9647 SW 13 Place Boca Raton, FL 33428
ADRIANA BALTAR	(V) <i>l</i>	9647 SW 13 Place Boca Raton, FL 33428

DIRECTORS:

	SPECIFIC ADDRESS
LEVINDO EVARISTO BALTAR	9647 SW 13 Place Boca Raton, FL 33428
ADRIANA BALTAR	9647 SW 13 Place Boca Raton, FL 33428

By *Baltar* President
(corporate officer)

FILED

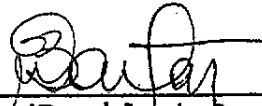
98 AUG -6 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00



(Resident Agent)