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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/16/99-01068--016
*****87.50 *****87.50

Balanced Trading Group, Inc.

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Loretta Campbell
Name (Printed or typed)
951 S.W. 112th Ave.
Address
Pembroke Pines, Fl. 33025
City, State & Zip
954-443-0071
Daytime Telephone number

99 JUN 16 PM 4:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ajc 6/16

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following. Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Balance Trading Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
951 S.W. 112th Ave. Pembroke Pines, Fl. 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:
Carolyn Garcia, 961 S.W. 112th Ave., Pembroke Pines, Fl. 33025

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Loretta Campbell, 951 S.W. 112th Ave., Pembroke Pines, Fl. 33025

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TALLAHASSEE, FLORIDA

Loretta Campbell
Signature/Incorporator

6/15/99
Date

(An additional article must be added if an effective date is requested.)

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 provision of all 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

Carolyn Garcia
Signature/Registered Agent

6/15/99
Date