

11/29/07

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

1. Balouarte, Inc.  
(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December 19, 2005 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/1/2007  
(Date first transacted business in Florida, if prior to registration)  
(Sec Section 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1301 Sawgrass Corporate Parkway Sunrise, FL 33323  
(Principal office address)  
1301 Sawgrass Corporate Parkway Sunrise, FL 33323  
(Current mailing address)
8. Importer and Wholesaler (Handbags and leather goods)  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent; (P.O. Box NOT acceptable)  
Name: Elliot Minski  
Office Address: 1301 Sawgrass Corporate Parkway  
Sunrise, Florida 33323  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

\_\_\_\_\_  
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Director: Elliot Minski  
Address: 1301 Sawgrass Corporate Parkway  
Sunrise FL 33323

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Elliot Minski  
Address: 1301 Sawgrass Corporate Parkway  
Sunrise FL 33323

Address: \_\_\_\_\_

Secretary: Elliot Minski  
Address: 1301 Sawgrass Corporate Parkway  
Sunrise FL 33323

Treasurer: Elliot Minski  
Address: 1301 Sawgrass Corporate Parkway  
Sunrise FL 33323

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Elliot Minski

President

(Typed or printed name and capacity of person signing application)

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**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of BALOUARTE, INC. was filed on 12/29/2005, under the name of MINSKI, CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:*

*A certificate changing name to BALOUARTE, INC. was filed on 01/13/2006.*

*I further certify, that no other documents have been filed by such Corporation.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of November  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State

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