

P00000013559

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

800003106738--4  
-01/21/00--01089-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: BALTHAZAR GROUP INC

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$78.00 ~~78.75~~

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -3 PM 12:20

FILED

cc: File  
Enclosures as stated

F. CHESER FEB 8 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 2000

N-  
SAM AVNERY  
16921 NE 6 AVE  
MIAMI, FL 33162  
Bar

SUBJECT: BALTHAZAR GROUP INC.  
Ref. Number: W00000003151

We have received your document for BALTHAZAR GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 800A00005529

ARTICLES OF INCORPORATION  
OF

BALTHAZAR GROUP INC

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

ARTICLE I NAME

The name of the corporation shall be:

BALTHAZAR GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16921 NE 6 Ave.  
N. Miami, <sup>Beck</sup> Florida 33162

ARTICLE III CAPITAL STOCK

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

100 Shares of Stock - x. 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SAM AVNERY  
16921 NE 6 Ave.  
N. Miami, <sup>Beck</sup> Florida 33162

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -3 PM 12:20

FILED

ARTICLE V INCORPORATOR(S)

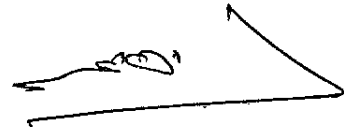
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NISSIM SALINAS  
FOR BALTHAZAR GROUP INC

16921 NE 6 Ave.  
N. Miami, Florida 33162

The undersigned has (have) executed these Articles of Incorporation

NISSIM SALINAS

  
NISSIM SALINAS  
PRESIDENT

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

*Pursuant to the provisions 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 in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: BALTHAZAR GROUP INC

2. The name and address of the registered agent and office is:

SAM. AVNER  
(Name)  
16921 NE 6 AV  
(P.O. Box NOT acceptable)  
N MB FL 33162  
(City/State/Zip)

00 FEB -3 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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 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

DATE

**SAM AVNER**  
16921 N.E. 6th Avenue  
N. Miami Beach, Florida 33162