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Transmittal Letter

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FLORIDA
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: BALTECH CONSTRUCTION, INC
(proposed corporate name)

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-05/02/00--01092--003

*****70.00 *****70.00

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 (\$35.00 for Registered agent fee and \$35.00 for filing fee).

From: LIZANEAS P. BALTAR

Name

9647 - SW. 13 PL.

Address

BOCA RATON FLORIDA 33428

City, State, & Zip

(561) 4778826 - (561) 2515342

Telephone Number

Articles of Incorporation of

BALTECH CONSTRUCTION INC

Name of Company

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following articles of incorporation.

Article 1 Name.

The name of the corporation shall be BALTECH CONSTRUCTION INC

Article 11 Principal Office and mailing address.

LIZANEAS P. BALTAR - 9647-SW-13 PL BOCA RATON- FL. 33428

Article 111 Capital stock.

The number of shares of stock that is authorized to have outstanding at any one time is 500 shares of \$1.00 par.

Article IV Initial Registered Agent and Address.

The name and address of the initial registered agent

is: LIZANEAS P. BALTAR - 9647-SW-13 PL - BOCA RATON- FL. 33428

having been named as registered agent and to accept service of process for the corporation at the place designated, I hereby accept appointment 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. Sign: [Signature]

Article V Incorporator(s) (One incorporator is sufficient)

Name

Address

LIZANEAS P. BALTAR - 9647-SW-13 PL BOCA RATON- FL. 33428

The undersigned has(have) executed these Articles of incorporation this 27 day of APRIL, 2000

[Signature] PRESIDENT
Signature/title

Signature/title

Signature/title

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA