

PO0000052222

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1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BALMORA HOLDINGS, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 MAY 30 AM 10:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
00 MAY 30 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T BROWN MAY 30 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**FOR**  
**BALMORAL HOLDINGS, INC.**

**FILED**  
00 MAY 30 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

BALMORAL HOLDINGS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

175 FONTAINBLEAU BLVD. STE: 1-A-4  
MIAMI, FLORIDA 33172

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100 @ \$1.00

**ARTICLE IV REGISTERED AGENT**


The name and Florida street address of the initial registered agent shall be:

JOSE L. RAMOS SR.  
175 FONTAINBLEAU BLVD. STE: 1-A-4  
MIAMI, FLORIDA 33172

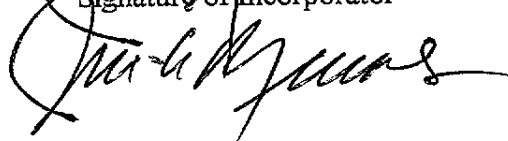
**ARTICLE V INCORPORATOR**

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

JOSE L. RAMOS SR.  
175 FONTAINBLEAU BLVD. STE: 1-A-4  
MIAMI, FLORIDA 33172

  
\_\_\_\_\_  
Signature of Incorporator

5/26/00  
\_\_\_\_\_  
Date



ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

JOSE L. RAMOS SR. (P)  
175 FONTAINBLEAU BLVD. STE: 1-A-4  
MIAMI, FLORIDA 33172

Having been named as registered and to accept service of process for the above started 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 of Registered Agent

5/26/00  
\_\_\_\_\_  
Date



**FILED**  
00 MAY 30 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA