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00 JUN -5 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

700003277337--9
-06/06/00--01013--013
236.25 **78.75

SUBJECT: Ballecel Corporation
(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

ADDITIONAL COPY REQUIRED

FROM: ROBERT JAMES JULIA, P.A.
Name (Printed or typed)

901 Ponce De Leon Blvd. Ste 304
Address

COIAL GABLES FL 33134
City, State & Zip

305-476-1901
Daytime Telephone number

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

D. BROWN JUN 14 2000

ARTICLES OF INCORPORATION
OF
BALLECEL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: BALLECEL CORPORATION

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is Five-Thousand (5000) shares, at \$ 1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

WILFREDO BALLESTER

11950 SW 6 STREET
MIAMI, FLORIDA 33184

ARTICLE IV

The principal office of the Corporation is: 112 Giralda Avenue, Coral Gables, FL 33134

ARTICLE V

The street address of the initial registered agent of the Corporation is: 8042 NW 161 TERRACE, MIAMI, FLORIDA 33016 and the name of the initial registered agent of the Corporation is: ROBERT JAMES JULIA.

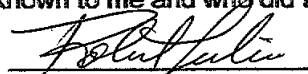
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 15th day of May, 2000.



WILFREDO BALLESTER

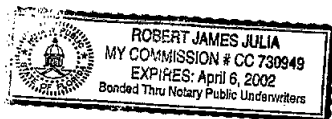
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 15th day of May 2000, by Wilfredo Ballester, who is personally known to me and who did take an oath.



NOTARY PUBLIC

My Commission Expires:

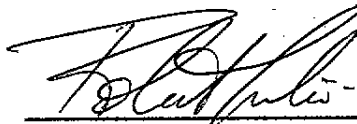


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:


FIRST: That Ballecel Corporation desiring to organize or qualify under the laws of the State of Florida, has named Robert James Julia, with its registered agent's office located at 8042 NW 161 Terrace, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



Robert James Julia

May 15, 2000

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned **HEREBY AGREES** to act in said capacity, and **FURTHER AGREES** to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Robert James Julia

May 15, 2000