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Florida Department of State
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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

BALI TECH INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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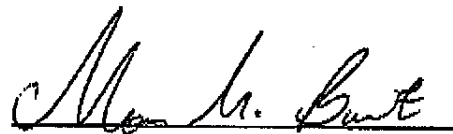
ARTICLES OF INCORPORATION**OF****BALI TECH INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **BALI TECH INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **100 shares, at \$ 1.00 par value.**
5. The principal mailing address of the corporation will be: **2400 Biscayne Blvd., Miami, FL 33137** and the name of its initial registered agent at such address is: **Karen Garcia**
6. The name and address of the sole incorporator is: **Monica M. Burton , c/o BlumbergExcelstor Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 21, 2000



Monica M. Burton
Sole Incorporator

BlumbergExcelstor Corp. Services, Inc.
62 White Street, 2nd Floor
New York, NY 10013
(212) 431-5000 x 527

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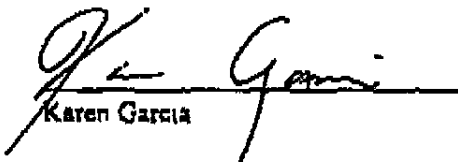
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **BALI TECH INC.** the within named corporation.

Dated: December 21, 2000


Karen Garcia

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Blumberg Excelsior Corp. Services, Inc.
62 White Street, 2nd Floor
New York, NY 10013
(212) 431-5000 x 527

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