

PO1000008498



ACCOUNT NO. : 072100000032

REFERENCE : 973923 106282A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 23, 2001

ORDER TIME : 11:56 AM

ORDER NO. : 973923-005

CUSTOMER NO: 106282A

CUSTOMER: John S. Call, Jr., Esq
John S. Call, Jr., Pa

P. O. Box 229

Palm Beach, FL 33480

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-01/23/01--01067--005
*****78.75 *****78.75

DOMESTIC FILING

NAME: BALI IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150

EXAMINER'S INITIALS:

RECEIVED
01 JAN 23 PM 1:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 PM 3:07

10/23/01
Jf

ARTICLES OF INCORPORATION
OF
BALI IMPORTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 PM 3:07

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: BALI IMPORTS, INC.

ARTICLE II – PRINCIPAL OFFICE

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

4021 Bahia Isle Circle
Lake Worth, Florida 33467

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

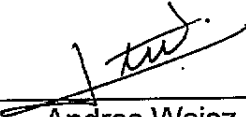
Andres Weisz
4021 Bahia Isle Circle
Lake Worth, Florida 33467

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Andres Weisz
4021 Bahia Isle Circle
Lake Worth, Florida 33467

The undersigned incorporator has executed these Articles of Incorporation
this 22 day of January, 2001.



Andres Weisz

CERTIFICATE OF DESIGNATION
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: Bali Imports, Inc.
2. The name and address of the registered agent and office is:

Andres Weisz
4021 Bahia Isle Circle
Lake Worth, Florida 33467

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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Andres Weisz

Date: January 22, 2001

FILED
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01 JAN 23 PM 3:07