LAZARUS CORPORATE FILING SERVICE (Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TEF

100004396701--6 -06/11/01--01021--016 *****78.75 ******78.75

RESA ROMAN (TALLAHASSEE F	REPRESENTATIVE) OFFICE USE ONLY	
	OTTICE USE ONLY	#
CORPORATION NAME(s) &	DOCUMENT NUMBER(S) (if known):	
1. BALMAR F	REAL INVESTMENTS	e e e e e e e e e e e e e e e e e e e
(Corporation Hame)	(Document #)	
(Corporation Name)	(Document #)	
3.	<u> </u>	
(Corporation Name)	(Document #)	. 22
4. (Corporation Name)	(Document #)	<u>~</u>
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Walk in Pick up time	Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	•
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NEW FILINGS	AMENDMENTS 4558	
Profit	Amendment	
NonProfit	Amendment Resignation of R.A., Officer/Director Change of Registered Agent	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	•
Other S	Merger	_
<u> </u>		
OTHER FILNGS	REGISTRAPION	
Annual Report **	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other Examiner's Initials	7

CARLOS DE LA OSA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

5001 S.W. 74th Court • Sutie 202 • Miami, Fl. 33155 • Phone (305) 273-1040 • Fax: (305) 668-8222 Members of American institute of Certified Public Accountants Florida Institute of Certified Public Accountants

June 1, 2001

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Reference: Balmar Real Investments

Gentlemen:

Enclosed please find the original and two photocopies of the Articles of Incorporation of the above-captioned corporation. The corresponding check, #///3# in the amount of \$78.75 for the filing fees has also been enclosed.

Please mail a filed copy of the articles to the undersigned at your earliest convenience.

Sincerely yours,

Lourdes Torres Office Assistant

ARTICLES OF INCORPORATION

OF

BALMAR REAL INVESTMENTS THE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BALMAR REAL INVESTMENTS INC.



ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Five Hundred shares at One Dollar (\$1.00) per share or Five hundred Dollars (500.00).

ARTICLE IV. ADDRESS

The street address of the initial mailing offices of the corporation shall be 9425 N.W. 54 Doral Terrace., Miami, FL 33178 and the name of the initial registered agent of the corporation at that address shall be Carlos Balandra hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the Corporation. The directors are as follows:

President

Carlos Balandra

9425 N.W. 54 Doral Terr

Miami, FL 33178

Gonzalo Balandra

9425 N.W. 54 Doral Terr

Miami, FL 33178

Maricarmen Balandra

9425 N.W. 54 Doral Terr

Miami, FL 33178

Vicepresident

Secretary

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Carlos M. de la Osa 5001 S.W. 74th Court Suite #202, Miami, Florida 33155.

Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8th day of June, 2001.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Carlos de la Osa, who executed the foregoing Articles of Incorporation this 8th day of June, 2001.

NOTARY PUBLIC, State of

Florida at large.

My Commission Expires: