OFRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 *****78.75 ******78.75

OFFICE USE ONLY

(Phone #)

(City, State, Zip)

ORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):	•
A 1 + C & C (Corporation Name)	BAL Solutions, INC	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy	
Mail out Will wait	(Document #) (Document #) (Document #) (Document #) (Document #) (Document #) (Certified Copy (Document #) (Document #)	-
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	. *
Limited Liability	Change of Registered Agent	ē
Domestication	Dissolution/Withdrawal	-
Other	Merger SS	i i
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OTHER FILNGS	REGISTRATION/ QUALIFICATION Foreign	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign / / / / / / / / / / / / / / / / / / /	
Name Reservation	Limited Partnership	
radile reactivation	Reinstatement	
	Trademark	
	Other	-
	Examiner's Initials	

CERTIFICATE OF INCORPORATION

OF

AIT GLOBAL SOLUTIONS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

AIT GLOBAL SOLUTIONS, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 2057 NW 87TH ST MIAMI, FL 33172, The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 7225 NW 258TH STREET MIAMI, FL 33172 registered agent at the address is LUIS C. ARAUZ.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

CARLOS MENDEZ 2057 NW 87TH STREET PRESIDENT MIAMI, FL 33172

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 30TH DAY OF JULY 2001

LUIS C. ARAUZ

7225 N.W. 25

MIAMI, FL 33172

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SECRETARY OF STATE
AND AHASSEE FLORIDA