

Pedro J. Banderas  
9455C Boca Gardens Circle South  
Boca Raton, Florida 33496

November 5<sup>th</sup>, 2001

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

RE: Balban International, Inc.

100004676631--0  
-11/13/01--01058--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

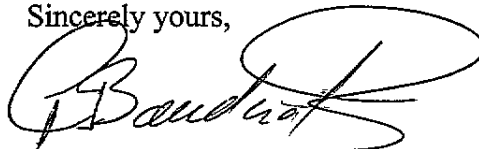
Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,



Pedro J. Banderas

Encl. Check: \$87.50  
Articles of Incorporation - 2 copies

FILED  
01 NOV 13 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6x 11/14

**ARTICLES OF INCORPORATION**  
**OF**  
**BALBAN INTERNATIONAL, INC.**

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**ARTICLE I – NAME**

The name of the corporation shall be:

BALBAN INTERNATIONAL, INC.

**ARTICLE II – PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III – PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be:

9455C Boca Gardens Circle South  
Boca Raton, Florida 33496

The mailing address of this Corporation shall be:

9455C Boca Gardens Circle South  
Boca Raton, Florida 33496

**ARTICLE IV – CAPITAL STOCK**

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

**ARTICLE V – REGISTERED AGENT**

The name and address of the registered agent is:

Pedro J. Banderas  
9455C Boca Gardens Circle South  
Boca Raton, Florida 33496

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TALLAHASSEE, FLORIDA

## ARTICLE VI – DIRECTORS


The Corporation shall have one director initially who shall be Pedro J. Banderas. The number shall be fixed by the bylaws and may be changed from time to time.

## ARTICLE VII – INCORPORATORS

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

Pedro J. Banderas  
9455C Boca Gardens Circle South  
Boca Raton, Florida 33496


11-05-2001  
Dated

  
Pedro J. Banderas, Incorporator

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 am familiar with and accept the obligations of my position as registered agent.

11-05-2001  
Dated

  
Pedro J. Banderas, Registered Agent