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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BALSA WAREHOUSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02-55333

Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **BALSA WAREHOUSE, INC.**

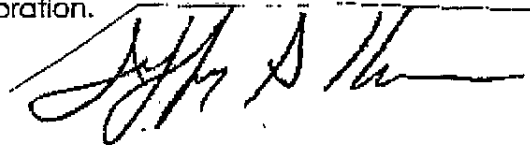
Address of Corporation: **11410 NORTH WEST 15TH COURT
PEMBROKE PINES, FLORIDA 33026**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JEFFREY S. KRAMER**

REGISTERED OFFICE: **11410 NORTH WEST 15TH COURT
PEMBROKE PINES, FLORIDA 33026**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

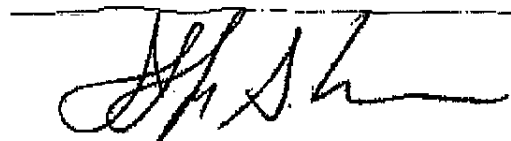
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JEFFREY S. KRAMER, 11410 NORTHWEST 15TH COURT, PEMBROKE PINES, FLORIDA 33026**
2. **SYDELLE B. KRAMER, 11410 NORTHWEST 15TH COURT, PEMBROKE PINES, FLORIDA 33026**
3. **PHYLLIS W. KRAMER, 11410 NORTHWEST 15TH COURT, PEMBROKE PINES, FLORIDA 33026**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JEFFREY S. KRAMER
11410 NORTH WEST 15TH COURT
PEMBROKE PINES, FLORIDA 33026**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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