

TRANSMITTAL LETTER
P02000031394

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

SUBJECT: Ballentex Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005113830--3
-03/18/02--01077--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Horacio Di Bella
Name (Printed or typed)

325 Maple Ave.
Address

Kissimmee, Florida 34741
City, State & Zip

(321) 377-0247
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 9:47

NOTE: Please provide the original and one copy of the articles.

nu 3/22

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ballentex Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

325 Maple Ave.
Kissimmee, Florida 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue ten thousand shares (10,000) of one dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Horacio Di Bella - 325 Maple Ave., Kissimmee, Florida 34741.
Fabiana B. Bonanno de Di Bella - (same)
Ariel Aguilar - (same)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ariel Aguilar
325 Maple Ave.
Kissimmee, Florida 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Horacio Di Bella
325 Maple Ave.
Kissimmee, Florida 34741

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

01-28-02

Signature/Incorporator

Date

01-28-02

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