P02000040357

02 APR -8 AM II: 12

TRANSMITTAL LETTER

SECRETARY OF STATE FALLAHASSEE FLORIDA

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

800005206168--8 -04/08/02--01084--007 ******70.00 ******70.00

SUBJECT: MARIA BALAZ INC. (Proposed corporate name - must include suffix)
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Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

図 \$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: MARIA BALAZ

Name (Printed or typed)

2135 12TH STREET

Address

SARASOTA, FL 34237

City, State & Zip

<u>(941)</u> 955-9291

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida FILED Business Corporation Act, hereby adopts the following Articles of Incorporation. 02 APR -8 AMII: 12

-ARTICLE 1

The name of the corporation shall be:

MARIA BALAZ INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2135 12 TH STREET SARASOTA, FL 34237

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:

2135 12TH ST. SARASOTA, FL 34237

ARTICLE V INCORPORATOR

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

MARIA BALAZ 2135 12TH ST. SARASOTA, FL 34237

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the

Signature/Registered Agen