

P0000055153

Florida Department of State
Division of Corporations
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To:

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02 MAY 17 PM 2:16

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

JOE BALSAMO ENTERPRISES, INC.

Certificate of Status	0
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MAY 17 2002

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ARTICLES OF INCORPORATION
OF
JOE BALSAMO ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOE BALSAMO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

JOE BALSAMO
3907 NW 22ND STREET
COCONUT CREEK, FL. 33066

ARTICLE III CAPITAL STOCK

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

500 SHARES @ 0.0001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

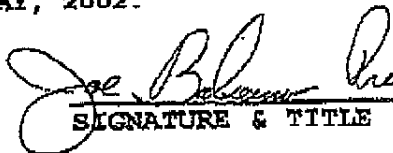
JOE BALSAMO
3907 NW 22ND STREET
COCONUT CREEK, FL. 33066

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOE BALSAMO
3907 NW 22ND STREET,
COCONUT CREEK, FL. 33066

The undersigned has (have) executed these Articles of Incorporation this 15TH day of MAY, 2002.

 5/16/02
SIGNATURE & TITLE DATE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

JOE BALSAMO ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JOE BALSAMO
3907 NW 22ND STREET
COCONUT CREEK, FL. 33066

SIGNATURE *Joe Balsamo*
(corporate officer)

TITLE *Pres*

DATE *5/16/02*

02 MAY 17 AM 2:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Joe Balsamo*

DATE *5/16/02*

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