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ACCOUNT NO. : 072100000032

REFERENCE : 649372 7165353

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pigato*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL -2 AM 11:44

FILED

ORDER DATE : July 2, 2002

ORDER TIME : 1:01 PM

ORDER NO. : 649372-005

800006162458--3

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne  
The Business Superstore, Inc.

8010 W. McNab Road

North Lauderdale, FL 33068

DOMESTIC FILING

NAME: BALROY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 JUL -2 PM 2:30

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*7/3/02*  
*[Signature]*  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES of INCORPORATION**  
**OF**  
**BALROY, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**BALROY, INC.**

The principal place of business of this corporation shall be Gift Shop 7920 Glades Road Boca Raton, Florida 33434; and the mailing address shall be 1501 SE 15<sup>th</sup> Street #2-2 Fort Lauderdale, Florida 33316.

**ARTICLE II. NATURE of BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock voting shares; \$ .01 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 7920 Glades Road Boca Raton, Florida 33434; and the initial registered agent of the corporation is Saskia Fisher.

#### **ARTICLE V. TERM of EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The name and street address of the initial members of the Board of Directors are:

Fernande Bal, Director  
7920 Glades Road  
Boca Raton, Florida 33434

Pieter Bal, Director  
7920 Glades Road  
Boca Raton, Florida 33434

Saskia Fisher, Director  
7920 Glades Road  
Boca Raton, Florida 33434

#### **ARTICLE VII. INCORPORATORS / OFFICERS**

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

Fernande Bal, President  
7920 Glades Road  
Boca Raton, Florida 33434

Pieter Bal, Vice President  
7920 Glades Road  
Boca Raton, Florida 33434

Saskia Fisher, Secretary  
7920 Glades Road  
Boca Raton, Florida 33434

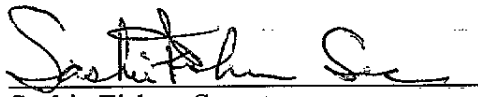
#### **ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### **ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 2nd day of July, 2002.

  
Saskia Fisher, Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE of REGISTERED AGENT DESIGNATED**

IN ARTICLES of INCORPORATION

**I HEREBY ACCEPT** the appointment as the initial registered agent of BALROY, INC. made in the foregoing Articles of Incorporation.

Saskia Fisher Sec 6-28-02

Saskia Fisher, Secretary

DATE