

**Electronic Articles of Incorporation
For**

P02000082003
FILED
July 29, 2002
Sec. Of State

BAL BAY ASSOCIATES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAL BAY ASSOCIATES INC.

Article II

The principal place of business address:

5858 SW 68 STREET
MIAMI, FL. 33143

The mailing address of the corporation is:

1177 KANE CONCOURSE
107
BAY HARBOR, FL. 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

R OLSEN
224 BAL BAY DRIVE
BAL HARBOUR, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD OLSEN

Article VI

The name and address of the incorporator is:

J OLSEN
1177 KANE CONCOURSE, SUITE 107
BAY HARBOR, FK 33154

Incorporator Signature: J. OLSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZONA HOSANG
5858 SW 68 STREET
MIAMI, FL. 33143

Title: VP
WAYNE HOSANG
5858 SW 68
MIAMI, FL. 33143

Title: D
JOHN R OLSEN
9910 COLLINS AV PH 14
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

07/25/2002