

TRANSMITTAL LETTER

P02000102234

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

SUBJECT: BALCO REALTY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 SEP 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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

FROM: SERGIO A. BALSINDE
Name (Printed or typed)

900007863109--1
-09/20/02--01009--005
*****87.50 *****87.50

1079 SW 135 PLACE
Address

MIAMI, FL 33184
City, State & Zip

(305) 222-1659
Daytime Telephone number

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

9/9/02

ARTICLES OF INCORPORATION
OF
BALCO REALTY, INC.

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The undersigned incorporators, natural persons competent to contract,
hereby form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be BALCO REALTY, INC.

ARTICLE II – TERM AND
COMMENCEMENT OF EXISTENCE

This corporation shall have perpetual existence and shall commence to exist
at the time of filing.

ARTICLE III – PURPOSE OF
CORPORATION

This corporation may engage in any activity permitted under the laws of the
United States of America and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority
to issue is 75 shares of common stock having a par value of \$1.00 per share.

Original

ARTICLE V – NAME OF REGISTERED
AGENT AND ADDRESS OF
REGISTERED AGENT

The name of the initial registered agent for this corporation is:

Sergio A. Balsinde

and the corporation's initial office shall be located at:

1079 SW 135th Place, Miami, FL 33184

ARTICLE VI – DIRECTORS

This corporation shall have one director initially, the number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VII – INITIAL DIRECTORS

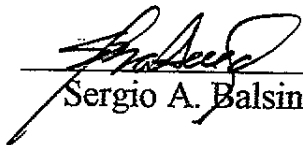
The name and address of each member of the First Board of Directors are:

Sergio A. Balsinde
1079 SW 135th Place, Miami, FL 33184

ARTICLE VIII – INCORPORATOR

The name and address of each incorporator is:

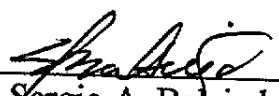
Sergio A. Balsinde
1079 SW 135th Place, Miami, Fla 33184


Sergio A. Balsinde

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STATE OF FLORIDA)
SS
COUNTY OF DADE)


BEFORE, the undersigned authority, personally appeared SERGIO A. BALSINDE, who, after being first duly sworn deposes and says that he executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same free and voluntarily for the purpose therein described.


Sergio A. Balsinde

SWORN AND SUBSCRIBED TO BEFORE ME


THIS 3rd DAY OF Sept., 2002.


NOTARY PUBLIC

 Marcia Fontirroche-Garcia
My Commission CC914477
Expires February 28, 2004

ACCEPTANCE AND REGISTERED AGENT

The undersigned, hereby accepts appointment as the initial registered agent of the above corporation.


Sergio A. Balsinde