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TRANSMITTAL LETTER

October 10, 2002

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

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*****87.50 *****87.50

SUBJECT: Balais Development of South Florida, Broward I

Enclosed please find an original and one (1) copy of the articles of incorporation for Balais Development of South Florida, Broward I and a check for \$87.50.

FROM: Balais Development of South Florida, Broward I

7416 SW 48 ST

Miami, FL 33155

305-662-2660

FILED
02 OCT 28 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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1002-29817
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 16, 2002

INC.
BALAIS DEVELOPMENT OF SOUTH FLORIDA, BROWARD I
7416 SW 48 ST.
MIAMI, FL 33155

SUBJECT: BALAIS DEVELOPMENT OF SOUTH FLORIDA, BROWARD I
Ref. Number: W02000029817

We have received your document for BALAIS DEVELOPMENT OF SOUTH FLORIDA, BROWARD I. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

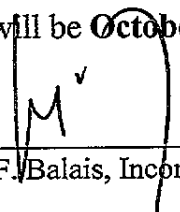
Letter Number: 002A00057611

Please see attached.

**ARTICLES OF INCORPORATION
OF
BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC., BROWARD I**

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ARTICLE I: The **name** of this corporation is **BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC., BROWARD I**
- ARTICLE II: The principal place of business and mailing address of the corporation is **7416 SW 48 Street, Miami, Florida 33155.**
- ARTICLE III: **BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC., BROWARD I** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- ARTICLE IV: **BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC., BROWARD I** is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- ARTICLE V: **BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC., BROWARD I** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the **initial director** of this Corporation is **Miguel F. Balais, 7416 SW 48 Street, Miami, Florida 33155.**
- ARTICLE VI: The address of the **initial registered office** of **BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC., BROWARD I** is **7416 SW 48 Street, Miami, Florida 33155** and the name of the **initial registered agent** of this corporation at this address is **Miguel F. Balais.**
- ARTICLE VII: The name and address of the **incorporator** is **Miguel F. Balais, 7416 SW 48 Street, Miami, Florida 33155.**
- ARTICLE VIII: The effective date of **BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC., BROWARD I** will be **October 10, 2002.**



Miguel F. Balais, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI DADE

Before me, a notary public authorized to take acknowledgements, appeared, Miguel F. Balais, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 23rd day of October 2002.

Rosanne Wright
Notary Public

My commission expires: WRIGHT

Notary Public - State of Florida
My Commission Expires Jan 24, 2003
Commission # CC604357

**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

M
Miguel F. Balais

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SECRETARY OF STATE
TALLAHASSEE FLORIDA