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BALZIL AND ASSOCIATES

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Division Corporation

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : LAW OFFICES OF MARK BALZIL, P.A.  
Account Number : 1200100000003  
Phone : (305)538-1765  
Fax Number : (305)538-1586

**FILED**  
03 FEB 11 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

Balzil Properties, Inc.

**RECEIVED DATE**  
**3-1-03**

003A-9333

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

Balzli Properties, Inc.  
A FLORIDA PROFIT CORPORATION

(Pursuant to Chapter 607 and/or Chapter 621, F.S.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is Balzli Properties, Inc.
2. The principal place of business and mailing address of the corporation is:

407 Lincoln Road, Suite 4-E  
Miami Beach, FL 33139

EFFECTIVE DATE  
2-1-03

3. The purpose of this corporation may include the transaction of any and all lawful business for which corporations may be organized in the State of Florida.
4. The number of share of stock is:  
  
1,000 shares of common stock, par value \$0.10 per share.
5. The name(s), address(es), and title(s) of the officers/directors of the corporation:

Mark D. Balzli  
Director, President, Vice President, Secretary, Treasurer

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

Mark D. Balzli  
407 Lincoln Road, Suite 4-E  
Miami Beach, FL 33139

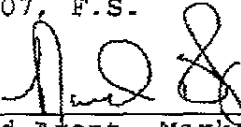
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the

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ADP

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provisional 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 as provided for in Chapter 607, F.S.

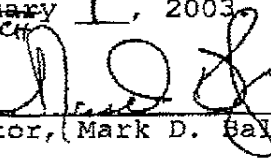
  
Registered Agent, Mark D. Balzli

6. The name and address of the Incorporator is:

Mark D. Balzli, Esquire  
Balzli & Associates  
407 Lincoln Road, Suite 4-E  
Miami Beach, FL 33139

7. The effective date of the corporation shall be:

~~February~~ 1, 2003  
MARCH

  
Incorporator, Mark D. Balzli, Esquire

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