

**Electronic Articles of Incorporation
For**

**P03000094688
FILED
August 27, 2003
Sec. Of State**

BALSAMO, 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:

BALSAMO, INC.

Article II

The principal place of business address:

3010 N.E. 46TH STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

3010 N.E. 46TH STREET
LIGHTHOUSE POINT, FL. 33064

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:

1000

Article V

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

LAW OFFICE OF JEFFREY L. GREENBERG, P.A.
4800 N. FEDERAL HIGHWAY
304D
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JEFFREY L. GREENBERG, PRESIDENT

Article VI

The name and address of the incorporator is:

VINCENT BALSAMO
3010 N.E. 46TH STREET
LIGHTHOUSE POINT, FLORIDA 33064

Incorporator Signature: VINCENT BALSAMO

Article VII

The effective date for this corporation shall be:

08/27/2003