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(Address)

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(City/State/Zip/Phone #)

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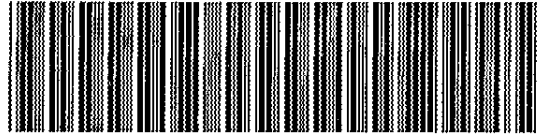
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10/07/03

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

Edward A. Balena, P.A.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
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ARTICLES OF INCORPORATION

of

EDWARD A. BALENA P. A.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

EDWARD A. BALENA P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in Selling of Real Estate
and Businesses in the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of
Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>EDWARD A. BALENA</u>		
ADDRESS	<u>5280 LAS VERDES CR. #220</u>		
CITY	<u>Delray Beach</u>	FLORIDA	<u>FL.</u> ZIP <u>33484</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>EDWARD A. BALENA</u>		
ADDRESS	<u>5280 LAS VERDES CR #220</u>		
CITY	<u>Delray Beach</u>	FLORIDA	<u>FL.</u> ZIP <u>33484</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EDWARD A. BALENA		
ADDRESS	5280 LAS VERDES CR. #220		
CITY	DELRAY BEACH	STATE	FL. ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EDWARD A. BALENA		
ADDRESS	5280 LAS VERDES CR. #220		
CITY	DELRAY BEACH	STATE	FL. ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of OCTOBER, 192003

Edward A. Balena

Barbara M. Marcello



Barbara M Marcello
My Commission DD172497
Expires February 20, 2007

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

EDWARD A. BALENA P.A.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5280 LAS VERDES CR #220

Delray Beach FL 33484

has named EDWARD A. BALENA

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above state
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

X Edward A Balena P.A.
(registered agent)

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TALLAHASSEE, FLORIDA
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