

SA CAPITAL CONNECTION 50 212 1222 5/13/04 1-16 NO.930 01/04
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To:
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Fax Number : (850)205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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FLORIDA PROFIT CORPORATION OR P.A.
BALT MANAGEMENT, INC.

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ARTICLES OF INCORPORATION
OF
BALT MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **BALT MANAGEMENT, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **17200 Gulf Boulevard, N. Redington Beach, FL 33708.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

Madelaine H. Silins (51%)

Valdis A. Silins (49%)

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Valdis A. Silins, 17200 Gulf Boulevard, N. Redington Beach, FL 33708.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

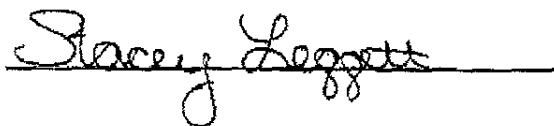
ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President/ Treasurer: Madelaine H. Silins, Vice-President/ Secretary: Valdis A. Silins, 17200 Gulf Boulevard, N. Redington Beach, FL 33708.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 13th day of May 2004. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

A handwritten signature in cursive script, reading "Stacey Leggett", is written over a horizontal line.

CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : BALT MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

VALDIS A. SILINS

17200 Gulf Boulevard

N. Redington Beach, FL 33708

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 provisions 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.

Valdis A. Silins

(Signature)

5-10-04

(Date)

VALDIS A. SILINS, Vice-Pres.
Printed Name, Title

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