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2004 JUL - 7 P 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Balais Development Group, Inc. of Broward III

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

FROM: Balais Development Group, Inc. of Broward III
7416 SW 48 ST
Miami, FL 33155
305-662-2660



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2004

BALAIS DEVELOPMENT GROUP, INC. OF BROWARD III
7416 SW 48 ST
MIAMI, FL 33155

SUBJECT: BALAIS DEVELOPMENT GROUP, INC. OF BROWARD III
Ref. Number: W04000024478

We have received your document for BALAIS DEVELOPMENT GROUP, INC. OF BROWARD III and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 104A00041841

RECEIVED
04 JUL -7 PM 1:45
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BALAIS DEVELOPMENT GROUP, INC. OF BROWARD III**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I: The name of this corporation is **BALAIS DEVELOPMENT GROUP, INC. OF BROWARD III**.
- 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 GROUP, INC. OF BROWARD III** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- ARTICLE IV: **BALAIS DEVELOPMENT GROUP, INC. OF BROWARD III** is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- ARTICLE V: **BALAIS DEVELOPMENT GROUP, INC. OF BROWARD III** 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 GROUP, INC. OF BROWARD III** 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 GROUP, INC. OF BROWARD III** will be **June 30, 2004**.

Miguel F. Balais, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 30 day of June 2004.

Rosanne Wright
Notary Public

My commission expires



**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

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

Miguel F. Balais
Miguel F. Balais