

**Electronic Articles of Incorporation
For**

P05000035423
FILED
March 08, 2005
Sec. Of State
jshivers

BALAKH CORP

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:

BALAKH CORP

Article II

The principal place of business address:

1711 CAROLINA AVE
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

1711 CAROLINA AVE
ORMOND BEACH, FL. US 32174

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:

20000

Article V

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

VIJAY G SHAH
1711 CAROLINA AVE
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: VIJAY G SHAH

Article VI

The name and address of the incorporator is:

VIJAY G. SHAH
1711 CAROLINA AVE
ORMOND BEACH, FL 32174

Incorporator Signature: VIJAY G. SHAH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
VIJAY G SHAH
1711 CAROLINA AVE
ORMOND BEACH, FL. 32174 US

Title: TREA
VIJAY G SHAH
1711 CAROLINA AVE
ORMOND BEACH, FL. 32174 US

Title: SEC
MITAL V SHAH
1711 CAROLINA AVE
ORMOND BEACH, FL. 32174 US

Title: DIR
VIJAY G SHAH
1711 CAROLINA AVE
ORMOND BEACH, FL. 32174 US

Title: DIR
MITAL V SHAH
1711 CAROLINA AVE
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

03/07/2005