

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 16 AM 10:45

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000195879 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT CORPORATION OR P.A.

Balzac Realty USA, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

PAGE 02/02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 AUG 16 AM 10:45

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Balzac Realty USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Law Offices of Jonathan H. (Jason) Warner, P.A.
9400 S. Dadeland Blvd., Ste. 600
Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marc Landeau, Director, President, Secretary and Treasurer
c/o Law Offices of Jonathan H. (Jason) Warner, P.A.
9400 S. Dadeland Blvd., Ste. 600
Miami, FL 33156

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 S. Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jonathan H. (Jason) Warner
9400 S. Dadeland Blvd., Ste. 600
Miami, FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

PETER F. SOUZA
REGISTERED SECRETARY

Signature/Registered Agent

8/15/05
Date

Signature/Incorporator

Jonathan H. (Jason) Warner

8/15/05
Date