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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 21 AM 8:14

COVER LETTER

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

SUBJECT: BATTI, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BORIS PALANT, Esq.
Name (Printed or typed)

299 BROADWAY, SUITE 605
Address

NEW YORK, NY 10007
City, State & Zip

212-349-9795
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
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ARTICLE I NAME

The name of the corporation shall be:

BATTI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

210 Old Kings Rd. Suite 600
Flagler Beach, FL 32136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

interior design for commercial and residential properties

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

OLGA PALANT
210 Old Kings Rd, Suite 600
Flagler Beach, FL 32136.

ARTICLE VI REGISTERED AGENT

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

Alex SAMURIN
210 Old Kings Rd. Suite 600
Flagler Beach, FL 32136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BORIS PALANT, Esq.
299 Broadway, Suite 605
New York, NY 10007

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

Alex Samurin

Signature/Registered Agent

02/16/06

Date

Boris Palant

Signature/Incorporator

02/16/06

Date