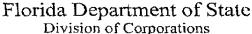
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FLORIDA PROFIT/NON PROFIT CORPORATION

BALTIC ENTERPRISES, INC.

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May 9, 2006

FLORIDA DEPARTMENT OF STATE Division of Comorations

COMPUTAX USA INC.

SUBJECT: BALTIC CORPORATION

REF: W06000021460

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L05000030140, BALTIC LLC

If you have any further questions concerning your document, please call (850) 245-6933.

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FAX Aud. #: H06000125819 Letter Number: 006A00032788

ARTICLES OF INCORPORATION OF

BALTIC ENTERPRISES, INC.

ARTICLE I - Name
The name of the corporation is:
BALTIC ENTERPRISES, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
5000 4th Ave N
St Petersburg FL 33710

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:

5000 4th Ave N St Petersburg FL 33710

and the name of the initial registered agent of this corporation at that address is:

Edita Navickas.

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ARTICLE VII - Incorporators
The name(s) and address(es) of the Incorporator(s) is /are:

Edita Navickas 5000 4th Ave N St Petersburg FL 33710

ARTICLE VIII - Initial Officers/Directors The name(s), address(es) and title(s):

President - Edita Navickas 5000 4th Ave N St Petersburg FL 33710

Vice President - Juozas Navickas 5000 4th Ave N St Petersburg FL 33710

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida

General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 1st day of May 2006.

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

.The name of the corporation is:	BALTIC	ENTERPRISES,	INC.

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

Edita Navickas 5000 4th Ave N St Petersburg FL 33710

SIGNATURE

TITLE:

President

DATE:

05/01/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT Date: 05/01/2006