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FLORIDA PROFIT/NON PROFIT CORPORATION

BALTIC ENTERPRISES, INC.

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COMPUTAX USA INC  
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Florida Dept of State 002



May 9, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COMPUTAX USA INC.

SUBJECT: BALTIC CORPORATION  
REF: W06000021460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

Name conflict with L05000030140, BALTIC LLC

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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.

1. 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 STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

Date: 05/01/2006

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