

Division of Corporations
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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

balash int'l inc.

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Help

OF THE 13 PM 1: 2:

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SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

<u>OF</u>

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLES I NAME

BALASH INT'L INC. 12977 SW 133 TERR, MIAMI FL 33186

### ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ (\$1.00 (One Dollar)

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BALASH, C.A. AVENIDA SANTOS MICHELENA OESTE # 78 MARACAY, ESTADO ARAGUA, VENEZUELA

51% STOCKS

ANTONIO CHAHDE 12977 SW 133 TERR, MIAMI FL 33186

**24.5% STOCKS** 

GLADIENIS DESLOGES 12977 SW 133 TERR, MIAMI FL 33186

24.5% **STOCKS** 

# ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporators (s) to this article of incorporation is (are):

President-ANTONIO CHAHDE, 12977 SW 133 TERR, MIAMI FL 33186

Vice-President-GLADIENIS DESLOGES, 12977 SW 133 TERR. MIAMI FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of JULY 2006.

Signature(s) of Incorporator(s):

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# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office registered agent, in the State of Florida.

1. The name of the corporation is:

#### BALASH INT'L INC

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

ANTONIO CHAHDE

12977 SW 133 TERR (P.O. BOX NOT ACCEPTABLE)

> MIAML FL 33186 (CITY/STATE/ZIP)

> > SIGNATURE

TITLE President

DATE 07/13/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, ABD I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

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