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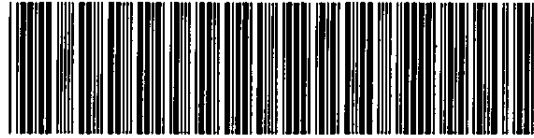
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Bureau FEB 22 2007

COVER LETTER

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

SUBJECT: **BALAMI CORPORATION**

(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: **LIONEL BARNET, ESQUIRE**

Name (Printed or typed)

9100 SOUTH DADELAND BOULEVARD STE 404

Address

MIAMI, FLORIDA 33156

City, State & Zip

306-670-7887 EXTENSION 2

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 FEB 22 PM 12:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 15, 2007

LIONEL BARNET, ESQ.
9100 SOUTH DADELAND BLVD STE 404
MIAMI, FL 33156

SUBJECT: BALAMI CORPORATION
Ref. Number: W07000008054

We have received your document for BALAMI CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the address in article II.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 507A00011448

(10) 507A0001

to the person who is responsible for the filing of the document, please call (850) 245-6928.

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please call (850) 245-6928 for more information on the filing of the document, please call (850) 245-6928.

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2007 FEB 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BALAMI CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

20800 BISCAYNE BOULEVARD

Aventura, Florida 33180

Attn: Michael L. Limond, President

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:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL LIMOND, PRESIDENT & SECRETARY

ARTICLE VI REGISTERED AGENT

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

LIONEL BARNET, ESQ.

9100 SOUTH DADELAND BOULEVARD SUITE #404

MIAMI, FLORIDA 33156

ARTICLE VII INCORPORATOR

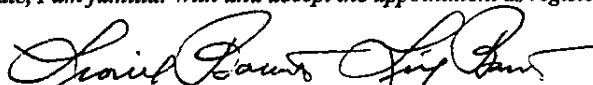
The name and address of the Incorporator is:

LIONEL BARNET, ESQ.

9100 SOUTH DADELAND BOULEVARD SUITE #404

MIAMI, FLORIDA 33156

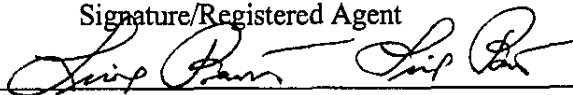
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/12/2007

Date



Signature/Incorporator

2/12/2007

Date