

Electronic Articles of Incorporation For

P07000091862
FILED
August 15, 2007
Sec. Of State
Ipooe

BALEEN & COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALEEN & COMPANY, INC.

Article II

The principal place of business address:

1401 S. FEDERAL HIGHWAY
#223
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1401 S. FEDERAL HIGHWAY
#223
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

HOWARD L SCHWARTZ
621 N.W. 53RD. STREET
SUITE 390
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000091862
FILED
August 15, 2007
Sec. Of State
Ipooe

Registered Agent Signature: HOWARD L. SCHWARTZ

Article VI

The name and address of the incorporator is:

EDWARD BALENA
1401 S. FEDERAL HIGHWAY
#223
BOCA RATON, FL 33432

Incorporator Signature: EDWARD BALENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD BALENA
1401 S. FEDERAL HIGHWAY, #223
BOCA RATON, FL. 33432