

**Electronic Articles of Incorporation
For**

P07000131106
FILED
December 10, 2007
Sec. Of State
jshivers

BALHEAT 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:

BALHEAT INC.

Article II

The principal place of business address:

8847 SKYVISTA COURT
ORLANDO, FL. 32818

The mailing address of the corporation is:

8847 SKYVISTA COURT
ORLANDO, FL. 32818

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:

1000

Article V

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

DALE M EVANS
8847 SKYVISTA COURT
ORLANDO, FL. 32818

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

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Registered Agent Signature: DALE EVANS

Article VI

The name and address of the incorporator is:

DALE EVANS
8847 SKYVISTA COURT

ORLANDO FLORIDA 32818

Incorporator Signature: DALE EVANS

Article VII

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

Title: P
DALE M EVANS
884 SKYVISTA COURT
ORLANDO, FL. 32818

Title: VP
NANCY MCLEAN
8847 SKYVISTA COURT
ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

12/10/2007