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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Balseros, Corp.

(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: Marta G Crieiro

Name (Printed or typed)

3822 SW 136 AVENUE

Address

MIAMI, FL 33175

City, State & Zip

786-222-1921

Daytime Telephone number

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

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:

Balseros Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3822 SW 136 Ave
Miami, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value \$10.00

The Shares of each shareholder and registered agent to the Certificate of Incorporation are as follows:

Janine Berovides	25%
3822 SW 136 Ave	
Miami, FL 33175	

Marta G. Cribeiro	40%
3822 SW 136 Ave	
Miami, FL 33175	

Santiago O Berovides	25%
3822 SW 136 Ave	
Miami, FL 33175	

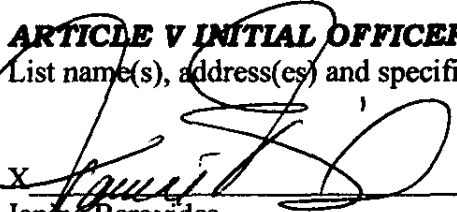
Edgard E Bravo	10%
3822 SW 136 Ave	
Miami, FL 33175	

Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

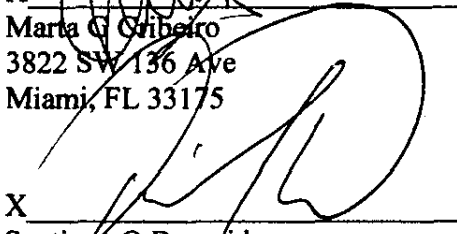
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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

X 
Janine Berovides President
3822 SW 136 Ave
Miami, FL 33175

X 
Marta G Cribeiro Vice-President
3822 SW 136 Ave
Miami, FL 33175

X 
Santiago O Berovides Treasurer
3822 SW 136 Ave
Miami, FL 33175

X 
Edgard E Bravo Secretary
3822 SW 136 Ave
Miami, FL 33175

ARTICLE VI REGISTERED AGENT

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

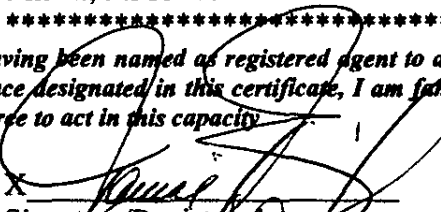
Janine Berovides
3822 SW 136 Ave
Miami, FL 33175

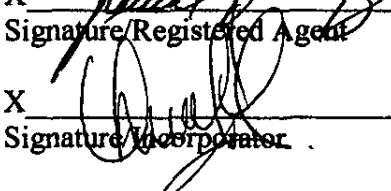
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marta G Cribeiro
3822 SW 136 Ave
Miami, FL 33175

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

X 
Signature/Registered Agent

X 
Signature/Incorporator

Date 6/2/08

Date 6/2/08

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TALLAHASSEE, FLORIDA

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