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Jan 7, 2013 1:30PM  
Division of Corporations  
No. 8452  
P. 2  
of 1

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Balzac Enterprises, Inc.

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January 7, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KATZ & DOORAKIAN LAW FIRM, P.L.

SUBJECT: BALZAC ENTERPRISES, INC.  
REF: W13000001122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please resubmit your document in portrait format rather than landscape.

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

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Jan. 7. 2013 1:30PM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BALZAC ENTERPRISES, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I  
Name of Corporation

The name of this Corporation shall be BALZAC ENTERPRISES, INC. (the "Corporation").

ARTICLE II  
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 625 N. Flagler Drive, Suite 605, West Palm Beach, Florida 33401.

ARTICLE III  
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

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ARTICLE IV  
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII  
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, Suite 605, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Martin V. Katz, Esquire.

ARTICLE VIII  
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Clemencia Cardona

c/o Martin V. Katz, Esq.  
625 N. Flagler Drive, Suite 605  
West Palm Beach, FL 33401

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ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

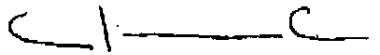
ARTICLE X  
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Incorporator

The name and address of the person signing these Articles are as follows: Clemencia Cardona, c/o Martin V. Katz, Esq., 625 N. Flagler Drive, Suite 605, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of January, 2013.

  
Clemencia Cardona, Incorporator

I hereby accept appointment as Registered Agent of BALZAC ENTERPRISES, INC. as provided in Article VII, hereof.

  
Martin V. Katz, Registered Agent

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