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OFFICE USE ONLY

Karen B. Capron H-2003 Home
1800 Pine Street B.C. Inc.
North Miami Beach, FL 33161

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55 FEB 14 PM 2 16

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Balzam Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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03/16/95 01002--002
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☐ Walk in ☐ Will Wait ☐ Pick up time _____

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Dmc 2/14/95
Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME:

The name of this corporation is:

BALZAM ENTERPRISES, INC.

ARTICLE II PURPOSE:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III CAPITAL STOCK:

This corporation is authorized to issue 1500 shares of .01¢ par value stock.

Karen Balzam 1500 Shares

ARTICLE IV PREEMPTIVE RIGHTS:

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise shall have the right to purchase his proportionate share thereof.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of the corporation:

1800 San Souci Blvd. Suite 203
North Miami, Florida 33181

and the name of the initial agent of this corporation at that address is:

Karen Balzam

which agent, pursuant to 548.091, Florida Statutes, shall accept service of process within this state.

ARTICLE VI BOARD OF DIRECTORS:

This corporation shall have director(s) initially. The number of directors may increase or decrease from time to time in such manner as may be prescribed by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Karen Balzam 1800 San Souci Blvd. Suite 203
North Miami, Florida 33181

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer

of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being an officer of the corporation, or by reason of any action to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in or are directors or officers of such other corporation, any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such or transaction shall be taken, and any director of the corporation who is also a director of such other corporation is so interested may be counted in deterring the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there at to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII INCORPORATOR:

The name and address of the person signing these Articles is:

NAME:

ADDRESS:

Karen Balzam

1800 San Souci Blvd. Suite 203
North Miami, Florida 33181

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SECRETARY ESTATE
TALLAHASSEE, FLORIDA

CORPORATE MAILING ADDRESS IS:

1800 San Souci Blvd. Suite 203
North Miami, Florida 33181

ARTICLE VIII BYLAWS:

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders:

Karen Balzam 1800 San Souci Blvd. Suite 203
North Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd Day of January 1995.

Karen Balzam
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day before me, a notary public, duly authorized in the state and county above named, to take acknowledgements, personally appeared, Karen Balzam to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation. *filed 338.19*

WITNESS my hand and official seal in the county and state named above this 27 day of January 1995.

NOTARY PUBLIC

Clara T. Valera
Exp. 5-27-96



"OFFICIAL NOTARY SEAL"
CLARA T. VALERA
Comm. No. CC251671
My Comm. Exp. 5-27-96

The undersigned having been named to accept service of process for the above corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

Karen Balzam
RESIDENT AGENT