

P95000033563

DAVID J. HART
NEW WORLD TOWER • SUITE 1717
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

ADMITTED TO
FLORIDA AND NEW YORK BAR

TELEPHONE (305) 577-9977
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April 19, 1995

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*****70.00 *****70.00

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

RE: BALCARSE INTERNATIONAL INC.

Dear Sir/ Madam,

Please find enclosed a cheque in the amount of \$70.00 to incorporate the above-captioned company.

Please forward a certified copy of the articles upon acceptance.

Sincerely

David J. Hart

DJH/kr

53 APR 24 AM 10:03

SDC

**CERTIFICATE OF INCORPORATION OF
BALCARSE INTERNATIONAL INC.**

FIRST: The name of the corporation is: BALCARSE INTERNATIONAL INC.

SECOND: Its registered office in the State of Florida is located at:

100 N. BISCAYNE BLVD., SUITE 1717
MIAMI, FL. 33132

The registered agent in charge thereof is: DAVID J. HART

Principal Office address is: 1445 ALTON ROAD
MIAMI BEACH, FL. 33139

THIRD: I, DAVID J. HART, the registered agent for the corporation, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

FOURTH: The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida".

FIFTH: CAPITALIZATION: The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

SIXTH: The name and mailing address of each incorporator is listed below:

NAME	ADDRESS
DAVID J. HART	100 N. BISCAYNE BLVD. #1717 MIAMI, FL. 33132

SEVENTH: The Initial Directors are: KATHERINE LIGHTBOURN
P.O. BOX CB-13833
NASSAU, BAHAMAS

SIGNED BY: David J. Hart DATE: 4-20-95
Incorporator

SIGNED BY: David J. Hart DATE: 4-20-95
Registered Agent