

P95000039474

TRANSMITTAL LETTER

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

000001491750
-05/17/95--01139--010
****122.50 ****122.50

SUBJECT: BALBOA TRADING CORPORATION
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$.

FROM:

BALBOA TRADING CORPORATION

Name (printed or typed)

801 SOUTH ROYAL PONCIANA BLVD #214

Address

MIAMI, FLORIDA 33166

City, State, & Zip

(305) 430-7335

Telephone Number

55 MAY 17 AM 10:11

55 MAY 17 AM 10:11

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

WJL

ARTICLES OF INCORPORATION
OF

BALBOA TRADING CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 17 AM 10:11

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BALBOA TRADING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 SOUTH ROYAL PONCIANA BLVD #214
MIAMI, FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILCIA MANZANARES
801 SOUTH ROYAL PONCIANA BLVD #214
MIAMI, FLORIDA 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MILCIA MANZANARES
801 SOUTH ROYAL PONCIANA #214
MIAMI, FLORIDA 33166

PRESIDENT -

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MAY, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed corporation, organized under the laws of the state of Florida, submits the following
statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: BALBOA TRADING CORPORATION

2. The name and address of the registered agent and office is:

MILCIA MANZANARES

(Name)

801 SOUTH ROYAL PONCIANA BLVD #214

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33166

(City/State/Zip)

55 MAY 17 AM 11:11

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE *Milcia Manzanares*

DATE MAY 15, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314