

8

(((H95000006427)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-0466
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BALCO INVESTMENTS, INC.
FAX AUDIT NUMBER: H95000006427
DATE REQUESTED: 08/08/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:08:25
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003265

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000006427)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:36:3

FILED
JUN-8 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/9

ARTICLES OF INCORPORATION

OF

BALCO INVESTMENTS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is BALCO INVESTMENTS, INC. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is c/o Norman S. Weider, Esq. 100 S.E. 2nd Street, Suite 3910, Miami, Florida 33131.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 100 S.E. Second Street, Suite 3910, Miami, Florida 33131 and the registered agent at that address is Norman S. Weider, Esq.
- FIFTH: The name and address of the incorporator of the Corporation is: Norman S. Weider, Esq., 100 S.E. Second Street, Suite 3910, Miami, Florida 33131.
- SIXTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- SEVENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- EIGHTH: The corporate existence of the Corporation shall commence on June 8, 1995.

NAME OF PREPARED:
NORMAN S. WEIDER, Esq.
100 S.E. SECOND STREET
SUITE 3910
MIAMI, FLORIDA 33131
FLORIDA BAR NO. 150388
(305) 371-6338

W7300000-1-1
190492224000 P.04

H9500006427

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of June, 1998.


NORMAN S. WEIDER, Incorporator

H9500006427

UNRECORDED
1998

19049224000 P.05

TO

JUN-08-1995 14:36 FROM EMPIRE CORP. KIT

49500006427

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0508 of the Florida Business Corporation Act.

NORMAN J. WEIDEN
Registered Agent

FILED
JUN -8 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WU WORK ARTICLE 314
CHINESE

19849224000 P.06

TO

EMPIRE CORP. KIT

FROM

14:36

5661-BB-NJC