

06/13/95 1:23:30 70 E INDUSTRIES, INC. CORP. IT

6/13/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

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PHONE: (305) 368-2571

FAX: (305) 368-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BALAKA, INC.

FAX AUDIT NUMBER: H95000006616

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/13/1995

TIME REQUESTED: 15:44:32

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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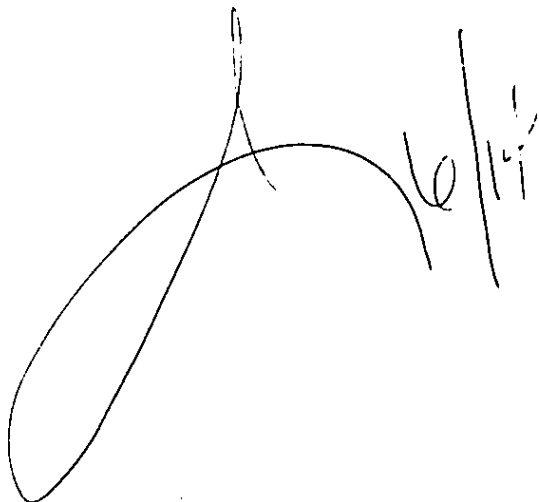
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FILED
95 JUN 13 PM 4:54
TALLAHASSEE, FLORIDA

FROM :

PHONE NO. :

F01

H95-06616

FILED
05 JUN 13 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
BALAKA, INC.

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is BALAKA, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$1.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is Balaka, Inc. 7804 W. Sample Rd., Margate, Fl 33064.

ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

H95-06616
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-350-2571

FROM :

PHONE NO. :

P02

H95-06616

ARTICLE VII

Initial Directors: The name and post office address of the initial Directors are:

Name	Address
1. Karim Kassim	7804 W. Sample Road, Margate, Fl. 33064

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Raju Maniar	6635 W. Comm. Blvd., #115 Tamarac, Fl. 33319

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 10 day of JUNE, 1995.

R Maniar

H95-06616

06-13-1995 14:27

305 350 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.07

PHONE NO. 1

P03

FROM :

H95-06616

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BALAKA, INC.

Pursuant Florida Statutes Sections 48.091 and 607.024, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Comm. Blvd, Suite 115 Tamarac, Fl. 33319 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Raju Maniar
RAJU MANIAR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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