

Phones 947-9877 or 947-9892

P95000069085

VICTOR REINER ASSOCIATES, INC.

1944 N.E. 163RD STREET  
NO. MIAMI BEACH, FLA. 33162

ACCOUNTING  
BOOKKEEPING  
BUSINESS ADVISOR  
TAX RETURNS

PERSONALIZED ATTENTION

VICTOR REINER

MEMBER FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

August 29, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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Re: Balmoral Cleaners, Inc.

Dear Sir:

I enclose herewith a check in the sum of \$70.00 together with original and one copy of the Articles of Incorporation for the above referenced corporation.

Please be good enough to return stamped copy.

Thank you for your cooperation.

Very truly yours,

VICTOR REINER

55 SEP -5 PM 4:34

ARTICLES OF INCORPORATION  
of  
BALMORAL CLEANERS, INC.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

ARTICLE I

The name of the Corporation shall be:

BALMORAL CLEANERS, INC.

Its business shall be carried out at Miami, Dade County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be FIVE HUNDRED SHARES (500) at \$1.00 par value.

ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The principal place of business of this Corporation

shall be located at: 9801 Collins Avenue, Bal Harbour, FL 33154 and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

#### ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors which shall consist of one Director.

#### ARTICLE VII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified, are:

IRINA ASTAKHOVA, 10350 West Bal Harbour Drive  
#6K  
Bal Harbour, Florida 33154

#### ARTICLE VIII

The name and address of each incorporator of this Corporation is as follows:

IRINA ASTAKHOVA, 10350 West Bal Harbour Drive  
#6K  
Bal Harbour, Florida 33154

#### ARTICLE IX

The offices to be held by the above named directors are as follows:

IRINA ASTAKHOVA, President, Secretary

#### ARTICLE X

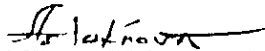
The name and address of the initial registered agent is:

IRINA ASTAKHOVA, 10350 West Bal Harbour Drive  
#6K  
Bal Harbour, Florida 33154

ARTICLE XI

The provisions of this Charter, and each and every Article and Section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of August, 1995.

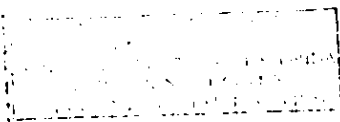


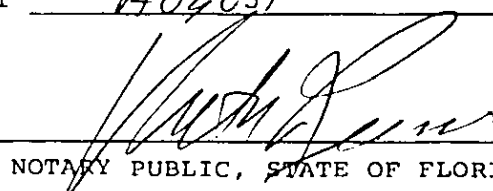
IRINA ASTAKHOVA

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, the undersigned authority, personally appeared IRINA ASTAKHOVA to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at North Miami Beach, Florida, this 30<sup>th</sup> day of August, 1995.



  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

VICTOR REINER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said Act:

First: That BALMORAL CLEANERS, INC.

desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of  
Incorporation at 9801 Collins Avenue, Bal Harbour, Florida  
33154, has named IRINA ASTAKHOVA

, located at  
10350 West Bal Harbour Drive, #6K, Bal Harbour, FL 33154,  
as its agents to accept service of process within this  
State.

ACKNOWLEDGEMENT:

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   
IRINA ASTAKHOVA  
Resident Agent

CE SEP-5 PM 4:34

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
96 MAY 13 AM 9:17  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

FIRST: The name of the corporation is: BALMORAL CLEANERS INC.

SECOND: The articles of incorporation were filed on: September 05 / 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 09 day of May, 19 96.

Signature

Irina Astakhova (pres.)

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

IRINA ASTAKHOVA

(Typed or printed name)

President

(Title)