

P 96000000 4849  
JOHN P. LITTLE

Mail Address: P. O. Box 30249, West Palm Beach FL 33420-0249  
(407) 775-2900 - FAX (407) 627-6404

January 9, 1995

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

RE: BALMAK, INC.

800001686968  
-01/11/95--01066--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam Secretary:

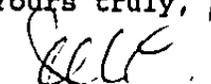
Enclosed are articles of incorporation for BALMAK, INC. a new proposed Florida Corporation.

I have enclosed a check in the amount of \$78.75 for the corporate filing fee and certificate.

Please return the acknowledgement of filing and certificate to me via FEDERAL EXPRESS to: 10858 Magnolia Street, Palm Beach Gardens FL 33418. I have enclosed a PREPAID Federal Express shipping document and envelope for your use.

Thank you for your assistance.

Yours truly, 1

  
John P. Little

JPL:bhs

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SECRET  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

ARTICLES OF INCORPORATION  
OF  
BALMAK, INC.

05 JUN 11 11:10:09

The undersigned hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:

BALMAK, INC.

2. The corporation is to have perpetual existence.

3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.

4. The maximum number of shares which the corporation shall have the authority to issue shall be SIXTY THOUSAND (60,000), all of which shall be common stock without par value.

5. The principal office of the corporation shall be located at: 1212 U S Highway #1, Suite "I", North Palm Beach FL 33408.

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

John P. Little  
1212 U S Highway One, Suite "I"  
North Palm Beach FL 33408

7. The name and address of the incorporator is:

John P. Little  
1212 U S Highway One, Suite "I"  
North Palm Beach FL 33408

said incorporator is over the age of twenty-one (21); is sui juris, and a citizen of the United States of America.

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.

9. The name and address of the member of the initial board of director is:

John P. Little  
1212 U S Highway One, Suite "I"  
North Palm Beach FL 33408

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 9th day of January, 1996

*John P. Little* (Seal)  
John P. Little, Incorporator

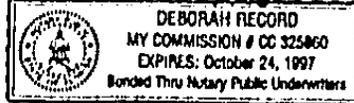
STATE OF FLORIDA  
COUNTY OF PALM BEACH

~~Drawn up by Notary Public~~ Before me the undersigned notary personally appeared John P. Little, who is to me <sup>provided R.</sup> well-known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of BALMAK, INC.; and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have sent my hand and affixed my official seal in the above named county and state this 9th day of January, 1996.

*Deborah Record*  
Notary Public  
State of Florida at Large

My commission expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

NOTARY PUBLIC  
STATE OF FLORIDA  
01/09/96

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BALMAK, INC. a corporation organized or organizing under the laws of the State of Florida, with its principal office at 1212 U S Highway One, Suite "I", North Palm Beach FL 33408, appoints: John P. Little, as its agent to accept service of process within this state.

At the time of filing no officer have been elected for the corporation.

The director of the corporation is:

John P. Little  
1212 U S Highway One, Suite "I"  
North Palm Beach FL 33408

ACCEPTANCE:

I, John P. Little, agree as resident agent to accept Service of Process, to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

  
John P. Little

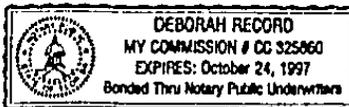
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned notary, did appear John P. Little <sup>who provided Florida Drivers License as identification</sup> well known to me as the person who subscribed the above acceptance as registered agent for BALMAK, INC.

IN WITNESS WHEREOF, I have set my hand and seal this the 9th day of January, 1996.

  
Notary Public

My Commission Expires:



96 JAN 11 11:18:10

**P96000004849**

JOHN P. LITTLE  
MAILING ADDRESS: P. O. Box 30249, West Palm Beach, FL 33420-0249  
(407) 725-1900 FAX (407) 725-1901

January 22, 1996

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

RE: BALMAK, INC.  
Charter P96000004849

Dear Madam Secretary:

The mailing address for the corporation, BALMAK, INC., is:

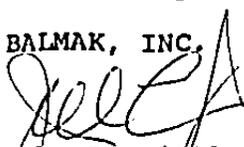
P. O. Box 30249  
West Palm Beach FL 33420-0249

Please update the corporate records so mail from your office will reach the corporation.

Thank you.

Yours truly,

BALMAK, INC.

  
John P. Little,  
REGISTERED AGENT

JPL:bhs

  
1-24-96