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5/02/96

((H96000006258)))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

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FROM: FAG-T CORP. AGENTS, INC.

8405 NW 53RD ST

SUITE C-100

MIAMI FL 33166-

3401-0000

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PHONE: (305) 599-0839

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BALMAR INTERNATIONAL GROUP INC.

FAX AUDIT NUMBER: H96000006258

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/02/1996

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15/3

DIVISION OF CORPORATIONS

96 MAY -3 AM 8:28

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FILED  
96 MAY -3 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000006258

**ARTICLES OF INCORPORATION**

**OF**

BALMAR INTERNATIONAL GROUP, INC.

RECEIVED  
FEB 23 1995

95 MAY -3 PM 2:31

FILED

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

**ARTICLE I NAME**

The name of the corporation shall be: BALMAR INTERNATIONAL GROUP, INC.

The principal place of business of this corporation shall be: 402 Majorca Ave.  
Coral Gables, Fl 33134

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Judith Balda      402 Majorca Ave.  
Coral Gables, Fl 33134

Ruben Balda      402 Majorca Ave.  
Coral Gables, Fl 33134

Prepared by: Judith Balda  
402 Majorca Ave.  
Coral Gables, Fl 33134  
(305) 446-0217

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Judith Balda 402 Majorca Ave.  
Coral Gables, Fl 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of May, 19 96

Signature(s) of Incorporator(s)

Judith Balda

\_\_\_\_\_  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: DALMAR INTERNATIONAL GROUP, INC.

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

Judith Balda 402 Majorca Ave.

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Fl 33134

(CITY/STATE/ZIP)

SIGNATURE

Judith Balda  
(corporate officer)

TITLE

President

DATE

5-2-96

FILED  
96 MAY -3 11:12:31  
TALLAHASSEE  
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Judith Balda

DATE

5-2-96

REGISTERED AGENT FILING FEE: ..