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February 27, 1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

800002105428--5  
-03/05/97--0111--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of **BALMORAL SHOP, INC.**

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of **BALMORAL SHOP, INC.**, plus my check no.1903 in the sum of \$122.50. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,

  
EVAN JAY BYER

EJB/sdd  
Encs.

FILED  
97 MAR -5 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
3/11/97

ARTICLES OF INCORPORATION OF **BALMORAL SHOP, INC.**

FILED

97 MAR -5 AM 11:01

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

- ARTICLE I : The name of the corporation shall be : BALMORAL SHOP, INC.
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida.
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are:  
RANAY SHPILMAN 9801 COLLINS AVENUE BAL HARBOR, FLORIDA 33154.
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is:  
RANAY SHPILMAN 9801 COLLINS AVENUE BAL HARBOR, FLORIDA 33154.
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:  
RANAY SHPILMAN 9801 COLLINS AVENUE BAL HARBOR, FLORIDA 33154 500 shares.
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

*Ranay Shpilman*  
.....  
SUBSCRIBER

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared RANAY SHPILMAN, who is/are personally known to me or who has/have produced ..... as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes herein.

*[Signature]*  
.....  
NOTARY PUBLIC

Printed name:

My commission expires:

OFFICIAL NOTARY SEAL

EVAN JAY BYER

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION NO. CC358038

MY COMMISSION EXPIRES APR. 20, 1998

DESIGNATION OF REGISTERED AGENT

BALMORAL SHOP, INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 9801 COLLINS AVENUE BAL HARBOR, FLORIDA 33154, has