

P970000 35899



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 338854 7108053

AUTHORIZATION :

Patricia Pizet

COST LIMIT : \$ 70.00

ORDER DATE : April 22, 1997

ORDER TIME : 9:23 AM

ORDER NO. : 338854-005

CUSTOMER NO: 7108053

7000002150897--6

CUSTOMER: George G. Sirota, Esq
GEORGE G. SIROTA, P.A.

Suite 4600
200 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: BALDAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

FILED
97 APR 22 PM 1:13
TALL
S.E.
FLA
TALL
S.E.
FLA

RECEIVED
97 APR 22 PM 11:29
DIVISION OF CORPORATIONS

8N APR 22 1997

ARTICLES OF INCORPORATION

OF

BALDAN, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**BALDAN, INC.
7232 S.W. 94 Place
Suite E 5, Kendal, Florida
33173**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
97 APR 22 PM 1:13
STATE OF FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**JULIO VILAS GONCALVES JUNIOR
7232 S.W. 94 Place
Suite E 5, Kendal, Fl. 33173**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JULIO VILAS GONCALVES JUNIOR	7232 S.W. 94 Place Suite E 5, Kendal, Florida 33173

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

JULIO VILAS GONCALVES JUNIOR	7232 S.W. 94 Place
	Suite E 5, Kendal, Florida
	33173

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hands and seals this

21st day of April, 1997.



Julio Vilas Goncalves Junior


STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE, to take acknowledgments, personally appeared **JULIO VILAS
GONCALVES JUNIOR**, to me known to be the person described as Incorporator in the
foregoing Articles of Incorporation, who presented the following
identification: 6 524-438-67-369-0, FLORIDA DRIVER'S LICENSE

WITNESS my hand and seal at Miami, DADE County, Florida
this 21st day of april, 1997.


Notary Public
State of Florida

My Commission expires:



MARIA FATMA GINOTA
My Commission C0880611
Expires Jun 10, 2000

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

JULIO VILAS GONCALVES JUNIOR, as its registered Agent to accept service of
process within this State.



Julio Vilas Goncalves Junior

The undersigned hereby accepts the foregoing designation as Registerent Agent for
service of process within the State of Florida, and agrees to comply with the provisions of
the law applicable to said designation.



Julio Vilas Goncalves Junior

FILED
JUL 13 2013
CLERK OF COURT
JULIO VILAS GONCALVES JUNIOR