

P97000077051

## Transmittal Letter

August 29, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
409 E. Gaines St.  
Tallahassee, FL 32399

800002281838--1  
-09/02/97--01010--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Balimba Corporation  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Joel Bernstein, Esq.  
(Name)

9701 Biscayne Blvd.  
(Address)

Miami, FL 33138  
(City, State, Zip)

305-751-3008  
(Telephone No.)

NO CERTIFIED COPY OF THE ARTICLES IS REQUESTED.

FILED  
97 SEP -2 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pme  
9/5/97

**FILED**

97 SEP -2 AM 10:45

ARTICLES OF INCORPORATION  
OF  
BALIMBA CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Balimba Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Joel Bernstein, Esq.  
9701 Biscayne Blvd.  
Miami, FL 33138

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two hundred (200) shares without par value

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joel Bernstein, Esq.  
9701 Biscayne Blvd.  
Miami, FL 33138

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Joel Bernstein, Esq.  
9701 Biscayne Blvd.  
Miami, FL 33138

The undersigned has executed these Articles of Incorporation this 29th day of August, 1997.

  
Signature

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

**FILED**  
97 SEP -2 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 607.0501, 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: Balimba Corporation
2. The name and address of the registered agent and office is:

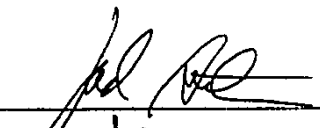
Joel Bernstein, Esq.  
(NAME)

9701 Biscayne Blvd.  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33138  
(CITY/STATE/ZIP)

SIGNATURE   
(corporate officer)  
TITLE incorporator  
DATE 08/29/97

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
DATE 08/29/97