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TRANSMITTAL LETTER

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

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-03/26/98--01099--013  
\*\*\*122.50 \*\*\*122.50

SUBJECT: BALATON INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GERI CAPRIO  
Name (Printed or typed)

9064 BOCA GARDENS PARKWAY  
Address

BOCA RATON FL. 33496  
City, State & Zip

954-488-0501  
Daytime Telephone number

GAVE 561-488-0501

geri  
AUTHORIZATION BY PHONE TO  
CORRECT Remove DBA  
DATE 3-30-98  
DOC. EXAM BR

FILED  
98 MAR 26 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

98 MAR 26 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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:

BALATON INC.

### ARTICLE II PRINCIPAL OFFICE

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

6949 COMMERCIAL BLVD.

TAMARAC, FL 33321

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JENI CAPRIO

9064 BOCA GARDENS PARKWAY

BOCA RATON, FL 33496

### ARTICLE V INCORPORATOR

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

JENI CAPRIO

9064 BOCA GARDENS PARKWAY

BOCA RATON, FL 33496

  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

Having been named as 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 I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

  
Date