

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 234-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000048806

Salashi Concepts and Designs, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -1 AM 8:02

100002542511--6
-06/01/98--01087--005
*****70.00 *****70.00

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File Photo

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

DIVISION 8

98 JUN -

REC

RP
060298

CERTIFICATE OF INCORPORATION
-of-
BALASHI CONCEPTS AND DESIGNS INC.

98 JUN -1 AM 8:02

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is BALASHI CONCEPTS AND DESIGNS INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$.01.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12724 Whitby Street, Palm Beach County, Florida, and the name of the initial registered agent is SAL PLAIA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME	ADDRESS
DOMINIC ABATE	12493 Guilford Way Wellington, Fl. 33414

DON JOHNSON

1416 Sandpiper Lane
Lantana, FL. 33462

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
SAL PLAIA	12724 Whitby Street Wellington, FL. 33414

IN WITNESS WHEREOF, the undersigned has subscribed his name this 29 day of May, 1998.

SAL PLAIA
SAL PLAIA

STATE OF FLORIDA)
COUNTY OF PALM BEACH) :§

On this 29 day of May, 1998, before me, the undersigned officer, personally appeared SAL PLAIA who is personally known to me, and who took an oath and he acknowledged that he executed the same for the purposes therein contained.

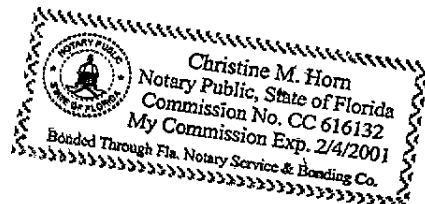
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Christine M. Horn

Notary Public, State of Fla.

Commission No.: _____

My Commission Expires: _____



STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served and Names and
Addresses of the Officers and Directors.

BALASHI CONCEPTS AND DESIGNS INC.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

BALASHI CONCEPTS AND DESIGNS INC., INC., a corporation
organized under the laws of the State of Florida, with its
principal office at 12724 Whitby Street, Wellington, Fla. 33414,
County of Palm Beach, State of Florida, has named SAL PLAIA,
located at 12724 Whitby Street, Wellington, Fla. 33414, Palm Beach
County, as its agent to accept service of process within this
state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
DEAN ARNOLD	President	1416 Sandpiper Lane Lantana, FL. 33462
SAL PLAIA	V/P Treasurer	12724 Whitby Street Wellington, Fl. 33414
KEITH WOFFORD	Secretary	1300 Seabreeze Blvd. Fort Lauderdale, FL. 33316

DIRECTORS

DOMINIC ABATE	12493 Guilford Way Wellington, Fl. 33414
DON JOHNSON	1416 Sandpiper Lane Lantana, FL. 33462

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to
keep the office open during prescribed hours: to post my name (and

any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: May 29, 1998.

Sal Plaia
SAL PLAIA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 AM 8:02