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TRANSMITTAL

FILED  
98 JUN -4 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: BALUBA, Inc.

Enclosed is an original and one copy of the articles of incorporation  
and a check for \$70.00 filing fee.

FROM: Barbara Skeans  
4181 N.W. First Ave. #10  
Boca Raton, Florida 33431  
PHONE: (561) 995-6789

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

F. CHESLER JUN 5 1998

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 this corporation shall be: BALUBA, Inc.

ARTICLE II- PRINCIPAL OFFICE

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

4181 N. W. First Avenue  
Boca Raton, Florida 33431

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ARTICLE III-SHARES

The number of shares that this corporation is authorized to have outstanding at one time is: One thousand (1,000) at \$1.00 par value.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Skeans  
4181 N. W. First Avenue #10  
Boca Raton, Florida 33431

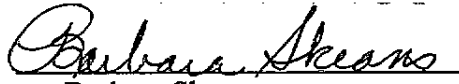
ARTICLE V-INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Barbara Skeans  
4181 N. W. First Avenue #10  
Boca Raton, Florida 33431

The undersigned incorporator has executed these articles of incorporation this

1 day of June, 1998.

  
Barbara Skeans

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 DESIGNATION OF THE REGISTRATION OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BALUBA, Inc.
2. The name and address of the registered agent and office is:

Barbara Skeans  
4181 N. W. First Avenue #10  
Boca Raton, Florida 33431

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.

Barbara Skeans

Date: June 1, 1998

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