

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 221-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CLERK, TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

98 AUG 10 PM 2:15

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Balashi Enterprises, Inc.

☒ Art of Inc. File photo
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File 500002611625--6
☐ Fictitious Name File -08/10/98-01061-008
☐ 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 I or 3 File _____
☐ UCC II Search _____
☐ UCC II Retrieval _____
☐ Courier _____

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DIVISION OF CORPORATION

Signature _____

Requested by: Ces

Name _____

Date 8/10

Time 9:50

Walk-In _____

Will Pick Up _____

RP
08/09/98

CERTIFICATE OF INCORPORATION
-of-
BALASHI ENTERPRISES, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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 ENTERPRISES, 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 635-D Gator Drive, Lantana, Fl. 33462, Palm Beach County, Florida, and the name of the initial registered agent is DOMINIC ABATE.

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
SAL PLAIA	12724 Whitby Street Wellington, FL. 33414

DOMINIC ABATE 12493 Guilford Way
Wellington, FL. 33414

DEAN ARNOLD 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 28 day of July, 1998.

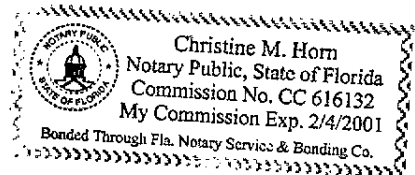
SAL PLAIA
SAL PLAIA

STATE OF FLORIDA)
COUNTY OF PALM BEACH) :§

On this 28 day of July, 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
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 ENTERPRISES, INC.,

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

BALASHI ENTERPRISES, INC., INC., a corporation organized under
the laws of the State of Florida, with its principal office at 635-
D Gator Drive, Lantana, Fl. 33462, County of Palm Beach, State of
Florida, has named DOMINIC ABATE, located at 112493 Guilford Way,
Wellington, FL 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>
DOMINIC ABATE	President	12493 Guilford Way Wellington, FL. 33414
SAL PLAIA	Vice-President	12724 Whitby Street Wellington, FL. 33414
DEAN ARNOLD	Secretary Treasurer	1416 Sandpiper Lane Lantana, Fl. 33462

<u>DIRECTORS</u>	
SAL PLAIA	12724 Whitby Street Wellington, FL. 33414
DOMINIC ABATE	12493 Guilford Way Wellington, FL. 33414
DEAN ARNOLD	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: July 28, 1998.


DOMINIC ABATE

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