

P98000105608

Requestor's Name
175 Fountain Blv
Address
Suite 1-A-4
City/State/Zip
Miami, FL Phone #
33172

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Balmerial Enterprises
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 DEC 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/18
Examiner's Initials

ARTICLES OF INCORPORATION

OF

Balmoral Enterprises, Inc.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of Incorporation:

ARTICLE I

The name of the corporation shall be: **Balmoral Enterprises, Inc.**

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each have \$1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President / Secretary : Jose Ramos
175 Fontainebleau Blvd. Suite 1-A-4
Miami, Florida. 33172

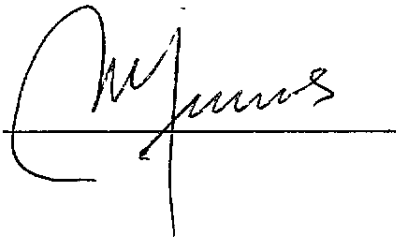
ARTICLES VII

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Jose Ramos
175 Fontainebleau Blvd. Suite 1-A-4
Miami, Florida. 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 16th day of December, 1998

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read "Jose Ramos", is written over a horizontal line.

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607-0501 or 617-0501, 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:

Balmoral Enterprises, Inc.

2. The name and address of the Registered Agent and Office is:

Jose Ramos
175 Fontainebleau Blvd. Suite 1-A-4
Miami, Florida 33172

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)

(Date)

12/16/98

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