



Mr. Richard A. Balas
12299 158th Ct. N.
Jupiter, FL 33478-0865

Phone: 561-744-0889

Thursday, April 15, 1999

Florida Department of State
Division of Corporations
P.O. Box 327
Tallahassee, Florida 32344

9900035700

Dear Sirs,

Please accept and process the attached State of Florida Incorporations papers. I have included a check For \$135.00. Please return to me the finished package. I will forward all documents to my client.

Richard Balas

Richard Balas
Owner

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****135.00 *****78.75

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99 APR 20 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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.

FOR PROFIT

ARTICLE I NAME

The name of the corporation shall be:

PRIMAL 28, INC.

ARTICLE II PRINCIPAL OFFICE

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

21 HEPBURN AVENUE
SUITE 28
JUPITER, FL 33458

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Richard A. Balas
12299 158th Ct. N
Jupiter, FL 33478-6665

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARY H. BALAS
12299 158TH COURT N.
JUPITER, FL 33478

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of APRIL, 19 99.

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

* Mary H. Balas
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PRIMAL 28, INC

2. The name and address of the registered agent and office is:

RICHARD A. BALAS
(NAME)

12299 158TH COURT N.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JUPITER, FL 33478
(CITY/STATE/ZIP)

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.

Richard A. Balas
(SIGNATURE)

4/15/99
(DATE)

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