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TRANSMITTAL LETTER

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

400002906634--3  
-06/16/99--01068--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Balanced Trading Group, Inc.

**SUBJECT:** \_\_\_\_\_  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ 87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Loretta Campbell  
\_\_\_\_\_  
Name (Printed or typed)  
  
951 S.W. 112<sup>th</sup> Ave.  
\_\_\_\_\_  
Address  
  
Pembroke Pines, Fl. 33025  
\_\_\_\_\_  
City, State & Zip  
  
954-443-0071  
\_\_\_\_\_  
Daytime Telephone number

99 JUN 16 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**NOTE:** Please provide the original and one copy of the articles.

ajc 6/16

## 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 the corporation shall be:  
Balance Trading Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
951 S.W. 112<sup>th</sup> Ave. Pembroke Pines, Fl. 33025

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Carolyn Garcia, 961 S.W. 112<sup>th</sup> Ave., Pembroke Pines, Fl. 33025

### ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:  
Loretta Campbell, 951 S.W. 112<sup>th</sup> Ave., Pembroke Pines, Fl. 33025

Loretta Campbell  
Signature/Incorporator

6/15/99  
Date

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

*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 provision 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*

Carolyn Garcia  
Signature/Registered Agent

6/15/99  
Date

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TALLAHASSEE, FLORIDA