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ACCOUNT NO. : 072100000032

REFERENCE : 425491 7108971

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : October 21, 1999

ORDER TIME : 2:47 PM

ORDER NO. : 425491-005

CUSTOMER NO: 7108971

700003023177--6

CUSTOMER: Lewis W. Siegel, Esq
LEWIS W. SIEGEL
LEWIS W. SIEGEL
24th Floor
99 Park Avenue
New York, NY 10016

DOMESTIC FILING

NAME: BALROBIN CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

ANGIE - Colis GAVE

AUTHORIZATION BY PHONE TO

CORRECT *add separate mailing address label*

DATE *OH*

DOC. # *OH*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 10:12

RECEIVED
99 OCT 22 PM 5:50
10/25/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 22 AM 10:12

ARTICLES OF INCORPORATION
OF
BALROBIN CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BALROBIN CORP.

The address of the principal office of this corporation shall be 22299 Northeast 117th Avenue, Ft. McCoy, Florida 32182, and the mailing address is P.O. Box 687, Orange Springs, Florida 32182.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Roberta J. Robinson
Dir.

P.O. Box 687
Orange Springs, Florida 32182

James L. Melcher
Dir.

1185 Avenue Of The Americas
New York, New York 10036

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roberta J. Robinson Pres.	P.O. Box 687 Orange Springs, Florida 32182
James L. Melcher Sec./Treas.	1185 Avenue Of The Americas New York, New York 10036

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 22, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 22 AM 10:12

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CRL