

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BALTIC COUNSEL, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BALTIC COUNSEL, INC.

Address of Corporation: 1900 SUNSET HARBOUR DRIVE, SUITE #1607  
MIAMI BEACH, FLORIDA 33139

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500, with a par value of 1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALEXANDER GAMARNIK

REGISTERED OFFICE: 1900 SUNSET HARBOUR DRIVE, SUITE #1607  
MIAMI BEACH, FLORIDA 33139

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 30 / 99  
Date

  
Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ALEXANDER GAMARNIK, 1900 SUNSET HARBOUR DRIVE, SUITE #1607, MIAMI BEACH, FLORIDA 33139
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALEXANDER GAMARNIK  
1900 SUNSET HARBOUR DRIVE, SUITE #1607  
MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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