# P0200059205

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| 1. BALLAST INTERNATOR NAME (S) & DOCUMENT NUM  1. BALLAST INTERNATOR (Corporation Name)  2. | BER(S) (if known):  TONAL INC, ST =  (Document #)   |
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| NEW FILINGS AMENDM  | ENTS  |
| Profit Amendment  |   |
| NonProfit Resignation of F  | R.A., Officer/Director  |
| . Limited Liability Change of Regist  | tered Agent   |
| Domestication Dissolution/Without   | drawal  |
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|   | ·   |
| OTHER FILNGS REGISTRATIO  |   |

| OTHER FILNGS |                  |
|--------------|------------------|
|              | Annual Report    |
|              | Fictitious Name  |
|              | Name Reservation |

| 1000<br>2400<br>2500<br>2000<br>2000 | REGISTRATION/<br>QUALIFICATION |
|--------------------------------------|--------------------------------|
|                                      | Foreign                        |
|                                      | Limited Partnership            |
|                                      | Reinstatement                  |
|                                      | Trademark                      |
|                                      | Other                          |

5/19

## 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.

ARTICLE I - NAME

The name of the corporation shall be:

OZMAY 29 PM 1: 18
SPURETARY OF STATE
ANASSEL FLORID

# BALLAST INTERNATIONAL. Inc.

### ARTICLE II - PRINCIPAL OFFICE

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

10504 SW 132 Ct Miami, FI 33186

### ARTICLE III -SHARES

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

7500

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric BALLY 10504 SW 132 Ct Miami, Fl 33186

### ARTICLE V - INCORPORATOR

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

Eric BALLY 10504 SW 132 Ct Miami, Fl 33186

The undersigned incorporator has executed these Articles of incorporation this 28 day of - May -- 20. 02

Signature

O2 MAY 29 PH 1: 16

### ARTICLE VI- DIRECTOR(S)

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

Eric BALLY 10504 SW 132 Ct Miami, Fl 33186 president

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete purformance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature