

P00000098831

Florida Department of State
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055317 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BALLERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 OCT 19 AM 8:29

B. McKnight OCT 20 2000

10/19/00 4:14 PM

(K) H00000055317

ARTICLES OF INCORPORATION

OF

BALLERS, INC.

A FLORIDA CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Ballers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19400 SW 153rd Ave.
Miami, FL 33187

ARTICLE III CAPITAL STOCK

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

100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, Florida 33189

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 19 AM 8:29

H00000055317

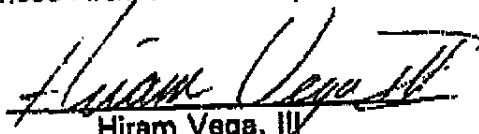
H00000055317

ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

Hiram Vega, III
19400 SW 153rd Ave.
Miami, FL 33187

The undersigned has executed these Articles of Incorporation this the 19th day of October, 2000.


Hiram Vega, III

H00000055317

H00000055317

**CERTIFICATION OF DESIGNATION
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 BALLERS, INC.
2. The name and address of the registered agent and office is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, FL 33189

Signature

Hiram Vega, III
Hiram Vega, III, President

Date: October 19, 2000

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.

Signature

Richard B. Pyles
Richard B. Pyles

Date: October 19, 2000

Registered Agent Filing Fee: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 19 AM 8:29

H00000055317