

**Electronic Articles of Incorporation  
For**

**P02000001471  
FILED  
January 07, 2002  
Sec. Of State**

WILLIAM BALLANCE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WILLIAM BALLANCE INC

**Article II**

The principal place of business address:

3820 MAX PLACE  
203  
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

PO BOX 540577  
LAKE WORTH, FL. 33454

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50000

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM BALLANCE  
3820 MAX PLACE  
203  
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM N BALLANCE

**Article VI**

The name and address of the incorporator is:

WILLIAM N BALLANCE  
3820 MAX PLACE #203  
BOYNTON BEACH, FL 33436

Incorporator Signature: WILLIAM N BALLANCE

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PV  
WILLIAM N BALLANCE  
PO BOX 540577  
LAKE WORTH, FL. 33454