

P02000047404
TRANSMITTAL LETTER
FILED

02 APR 25 PM 4:09

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700005347447--7
-04/25/02--01034--017
*****78.75 *****78.75

SUBJECT: BALLIRO ENTERPRISES INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BALLIRO ENTERPRISES INC
Name (Printed or typed)

709 NW 6TH DR.
Address

BOCA RATON, FL 33486
City, State & Zip

(954) 258-9841
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB430

FILED

ARTICLES OF INCORPORATION

02 APR 25 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BALLIRO ENTERPRISES INC

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:

BALLIRO ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

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

**709 NW 6TH DR.
BOCA RATON, FL 33486**

ARTICLE III SHARES

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

**THE CORPORATION IS AUTHORIZED TO
ISSUE 500 SHARES OF COMMON STOCK
HAVING \$1.00 (ONE DOLLAR) PAR VALUE
PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PAUL BALLIRO
709 NW 6TH DR.
BOCA RATON, FL 33486**

ARTICLE V INCORPORATOR(S)

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

**PAUL BALLIRO-PRESIDENT
709 NW 6TH DR.
BOCA RATON, FL 33486**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of APRIL 2002

Paul Balliro
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BALLIRO ENTERPRISES INC

2. The name and address of the registered agent and office is:

PAUL BALLIRO

(Name)

709 NW 6TH DR.

(P.O. Box not acceptable)

BOCA RATON, FL 33486

(City/State/Zip)

FILED
02 APR 25 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Paul Balliro
(Signature)

4/23/02