

**Electronic Articles of Incorporation
For**

P03000007796
FILED
January 21, 2003
Sec. Of State

BALLARD IMPORTS, 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:
BALLARD IMPORTS, INC.

Article II

The principal place of business address:
1947 SUMMERFIELD ROAD
WINTER PARK, FL. 32792

The mailing address of the corporation is:
1947 SUMMERFIELD ROAD
WINTER PARK, FL. 32792

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:
1

Article V

The name and Florida street address of the registered agent is:
BRIAN M BALLARD
1947 SUMMERFIELD ROAD
WINTER PARK, FL. 32792

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

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Registered Agent Signature: BRIAN M. BALLARD

Article VI

The name and address of the incorporator is:

BRIAN M. BALLARD
1947 SUMMERFIELD ROAD
WINTER PARK, FL
32792

Incorporator Signature: BRIAN M. BALLARD

Article VII

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

Title: P
BRIAN M BALLARD
1947 SUMMERFIELD ROAD
WINTER PARK, FL. 32792

Title: VP
NADIA B BALLARD
1947 SUMMERFIELD ROAD
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

01/23/2003