

Division of Corporations

Fax Audit No. H04000025282 3

Page 1 of 1

P04000024471

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LLOYD GRANET
Account Number : 074632001025
Phone : (561) 999-9300
Fax Number : (561) 999-9400

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BALL COMMERCIAL GROUP INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

02-06-04
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Fax Audit No. H04000025282 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
BALL COMMERCIAL GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2295 NW Corporate Boulevard, Suite 240, Boca Raton FL 33431-7328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
All purposes permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares of common stock having a par value of \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Michael Ball
2295 NW Corporate Boulevard, Suite 240, Boca Raton FL 33431-7328
President - Secretary - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Michael Ball, 2295 NW Corporate Boulevard, Suite 240, Boca Raton, FL 33431-7328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Michael Ball, 2295 NW Corporate Boulevard, Suite 240, Boca Raton FL 33431-7328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/4/04
Date



Lloyd Grant, Esq. 2295 NW Corporate Boulevard, Suite 235, Boca Raton, FL 33431-7330
Ph. 561-999-9300 Fax 561-999-9400, Florida Bar No. 525431 Fax Audit H04000025282 3

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