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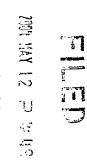
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## , TRANSMITTAL LETTER

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

SUBJECT: H1	Ball Construction, Inc.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: Vi	rginia A. Powell			
	Name (	Printed or typed)		
	6287 Breckenridge Circl	le		
	A	Address	· ·	
	Lake Worth, FL 33467			
	City,	State & Zip	, , , , , , , , , , , , , , , , , , , ,	
	561-432-4777		_	
	Daytime Telephone number			

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

ch attached: 433492467

## Hi Ball Construction, Inc.

## Articles Of Incorporation

FIRST: I, the undersigned, Virginia A. Powell, whose post office address is 6287 Breckenridge Circle, Lake Worth, FL 33467, do hereby form a corporation pursuant to Chapter 607 and 621 of the Florida Statues.

**SECOND:** The name of the Corporation (which is hereafter referred to as the "Corporation") is:

Hi Ball Construction, Inc.

THIRD: The purpose for which the Corporation is formed follows:

- · To provide construction contract services.
- To provide other services in support of the foregoing activities.
- To do anything permitted by Chapter 607 and 621 of the Florida Statues, as amended from time to time.

FOURTH: The post office address of the principle office of the Corporation in Florida is 6287 Breckenridge Circle, Lake Worth, FL 33467. The name and post office address of the resident agent of the Corporation in Florida is Virginia A. Powell, 6287 Breckenridge Circle, Lake Worth, FL 33467.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is one hundred shares of common stock all of one class, without par value.

**SIXTH:** The number of directors of the Corporation shall be two (2), which number may be increased or decreased, pursuant to the By-laws of the Corporation, providing that:

- (1). If there is no stock outstanding, the number of directors may be less than three, but not less than one.
- (2). If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than the number of stockholders.

Page 2 Articles of Incorporation Hi Ball Construction, Inc.

The name of the director who shall act until the first annual meeting or until duly chosen and qualified is:

Virginia A. Powell 6287 Breckenridge Circle Lake Worth, FL 33467

**SEVENTH:** The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and of the director and stockholders:

- (1). The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.
- (2). The Board of Directors of the Corporation may classify or reclassify any unissued stock by setting or changing in any one or more respects, from time to time before issuance of such stock, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms or conditions of redemption of such stock.
- (3). The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the charter, or any rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of the stock.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference of otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Florida now or hereafter in force.

EIGHTH: The duration of the corporation shall be perpetual.

Page 3 Articles of Incorporation Hi Ball Construction, Inc.

WITNESS WHEREOF, signed these Articles have 2004 and acknowledged the Incorporation on same to be my act.

State of Florisa County of PremBeach Sue aun Canido



**SUE ANN CASSIDY** Notary Public, State of Florida My comm. expires Feb. 13, 2006 No. DD 091940