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To:

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

From:

Account Name : HUBCO
Account Number : 104562003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

B-Ball Consulting, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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:

B-Ball Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

B-Ball Consulting, Inc.

The Pinnacle c/o Dean Tyler
17555 Collins Avenue
Sunny Isles, FL 33160

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ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Prince
c/o Dean Tyler at The Pinnacle
17555 Collins Avenue
Sunny Isles, FL 33160

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-616-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Gary Prince- President
c/o Dean Tyler @ The Pinnacle
17555 Collins Avenue
Sunny Isles, FL 33160**

ARTICLES VI INCORPORATOR(S)

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

**Mannuel Abrahante
c/o MA Tax & Accounting Services, Inc.
160 Fifth Avenue #616
New York, NY 10010**

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

26th day of May 2004.



Mannuel Abrahante - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **B-Ball Consulting, Inc.**

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

Gary Prince c/o Dean Tyler at The Pinnacle

Name

17555 Collins Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Sunny Isles, FL 33160

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Gary Prince
SIGNATURE

May 26, 2004

(Date)

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