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CAPITAL CONNECTION, INC.

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Ball, Inc.			
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 14, 2004

APITAL CONNECTION INC

SUBJECT: BALL, INC.

Ref. Number: W04000037910

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RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

ARTICLES OF INCORPORATION

OF

BALL INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BALL INVESTMENTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per share or One Thousand Dollars (\$1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 12766 North Kendall Drive, Miami, Florida 33186. The street address of the initial registered offices of the corporation shall be 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the

office shall be JORGE L. DE LA OSA. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent: JORGE L. DE LA OSA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President:

Enrique Alvarez

Director:

12766 North Kendall Drive

Miami, Florida 33186

Vice-President:

Alicia M. Alvarez

Secretary:

12766 North Kendall Drive

Treasurer:

Miami, Florida 33186

Director:

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ., 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of October, 2004.

Incorporator: JORGE L. DE LA OSA, ESQ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE L. DE LA OSA, who, after being duly sworn, deposes and says that the foregoing Articles of Incorporation are true and correct in all respects.

SWORN TO AND SUBSCRIBED before me, this ______day of October, 2004.

NOTARY PUBLIC, State of Florida

Mv comm	mission expires:	DIANE L. NEIMAN
<u></u>	Personally known to me, or	NOTARY PUBLIC EXPIRES MAY 19 2005 STATE OF BONDED THROUGH ADVANTAGE NOTARY
	Produced Identification:	-
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	DID NOT take an Oath	Type of Identification

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