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CLERK OF STATE
TALLAHASSEE, FLORIDA

12

November 15, 2004

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

Enclosed are the articles of incorporation for Balls Up, Inc.
together with a check for \$78.75 for the filing fees and
certificate.

If you need to contact me relative to this incorporation, then please
call Hans Simons, CPA at (239) 466-7600

Thanking You,



John Costanzo

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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INCORPORATION

OF

BALLS UP, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

ARTICLE 1

The name of this Corporation is:
BALLS UP, INC.

ARTICLE 2

The address of this Corporation is:
1515 CENTER STREET, SANIBEL, FL 33957-4500

ARTICLE 3

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

ARTICLE 4

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

ARTICLE 5

The Corporate powers are as provided in Section 607 of the Florida Statutes, with no limitations.

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TALLAHASSEE, FLORIDA

ARTICLE 6

The initial registered agent of the corporation is:
JOHN COSTANZO
1515 CENTER STREET, SANIBEL, FL 33957-4500

ARTICLE 7

The Corporation shall exist perpetually.

ARTICLE 8

The Corporate stock shall be limited to common stock only; Stock authorized and issued will be 1000 shares; Par Value is \$1.00 per share.

ARTICLE 9

The name and address of the incorporator of these articles of incorporation is:

JOHN COSTANZO
1515 CENTER STREET, SANIBEL, FL 33957-4500

ARTICLE 10

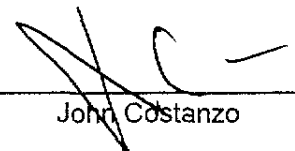
Initial members of the Board of Directors of the Corporation are:

JOHN COSTANZO, PRESIDENT
1515 CENTER STREET, SANIBEL, FL 33957-4500

The undersigned incorporator has executed these articles of incorporation this ~~10th day of July, 2004.~~

15th day of November, 2004

Incorporator:



John Costanzo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501 of
the Florida Statutes, the undersigned corporation, organized under
the laws of the State of Florida, submits the following statement
in designating the registered agent and office in the State of
Florida.

The name of the corporation is:
BALLS UP, INC.

The name of the registered agent is:
JOHN COSTANZO

The address of the registered office is:
1515 CENTER STREET, SANIBEL, FL 33957-4500

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TALLAHASSEE, FLORIDA

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 I am familiar and accept
the obligations of my position as registered agent.

Signature:



John Costanzo

Date: 11 / 15 / 09