

**Electronic Articles of Incorporation
For**

P05000016640
FILED
February 01, 2005
Sec. Of State
jshivers

BALLANTINESTUDIO.COM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALLANTINESTUDIO.COM INC.

Article II

The principal place of business address:

17451 NE 2ND PLACE
WILLISTON, FL. US 32696

The mailing address of the corporation is:

17451 NE 2ND PLACE
WILLISTON, FL. US 32696

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LINDA B BROWN
17451 NE 2ND PLACE
WILLISTON, FL. 32696

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA BALLANTINE BROWN

Article VI

The name and address of the incorporator is:

LINDA BALLANTINE BROWN
17451 NE 2ND PLACE
WILLISTON FL 32696

Incorporator Signature: LINDA BALLANTINE BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LINDA B BROWN
17451 NE 2ND PLACE
WILLISTON, FL. 32696 US

Title: VO
LINDA B BROWN
17451 NE 2ND PLACE
WILLISTON, FL. 32696 US

Title: S
LINDA B BROWN
17451 NE 2ND PLACE
WILLISTON, FL. 32696 US

Title: T
LINDA B BROWN
17451 NE 2ND PLACE
WILLISTON, FL. 32696 US

Article VIII

The effective date for this corporation shall be:

02/01/2005