

**Electronic Articles of Incorporation
For**

P05000132676
FILED
September 27, 2005
Sec. Of State
jshivers

BALL BOYS, INCORPORATED

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:

BALL BOYS, INCORPORATED

Article II

The principal place of business address:

529 WEST LAKE ELBERT DRIVE, N.E.
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

529 WEST LAKE ELBERT DRIVE, N.E.
WINTER HAVEN, FL. US 33881

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:

1500 SHARES AT \$1.00 PAR VALUE

Article V

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

DONOVAN J BALL
529 W. LAKE ELBERT DR., N.E.
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: DONOVAN J BALL

Article VI

The name and address of the incorporator is:

NANCY POE
4609 US HWY. 17-92, W.
HAINES CITY, FL 33844

Incorporator Signature: NANCY POE

Article VII

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

Title: P/D
DONOVAN J BALL
529 W. LAKE ELBERT DR., NE
WINTER HAVEN, FL. 33881 US

Title: VP/D
KEVIN J BALL
529 W. LAKE ELBERT DR., NE
WINTER HAVEN, FL. 33881 US

Title: D
SHEA E BALL
529 W. LAKE ELBERT DR., NE
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

10/01/2005