

**Electronic Articles of Incorporation  
For**

P05000137935  
FILED  
October 07, 2005  
Sec. Of State  
clewis

BALLY INVESTMENT & LEASING CORP

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:

BALLY INVESTMENT & LEASING CORP

**Article II**

The principal place of business address:

9743 - B US HWY. 19 N  
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

P O BOX 1955  
TARPON SPRINGS, FL. 34688

**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:

10000

**Article V**

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

TOTAL BOOKKEEPING SERVICE  
2155 GRAND BLVD.  
HOLIDAY, FL. 34690

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

**P05000137935**  
**FILED**  
**October 07, 2005**  
**Sec. Of State**  
clewis

Registered Agent Signature: BETH JEANNOTTE

### **Article VI**

The name and address of the incorporator is:

ALAN PETZOLD  
P O BOX 1955  
TARPON SPRINGS, FL 34668

Incorporator Signature: ALAN PETZOLD

### **Article VII**

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

Title: VP  
OMNI CONSULTANTS CORP  
P O BOX 1955  
TARPON SPRINGS, FL. 34688

Title: P  
ALAN PETZOLD  
P O BOX 1955  
TARPON SPRINGS, FL. 34688

### **Article VIII**

The effective date for this corporation shall be:

10/10/2005