

**Electronic Articles of Incorporation
For**

P06000002685
FILED
January 05, 2006
Sec. Of State
wcunningham

BALLAST CORPORATION

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:

BALLAST CORPORATION

Article II

The principal place of business address:

11621 HIGHBURY WAY
TAMPA, FL. 33626

The mailing address of the corporation is:

11621 HIGHBURY WAY
TAMPA, FL. 33626

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:

2000

Article V

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

DOUGLAS I RICHEY
11621 HIGHBURY WAY
TAMPA, FL. 33626

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

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Registered Agent Signature: DOUGLAS I. RICHEY

Article VI

The name and address of the incorporator is:

DOUGLAS I. RICHEY
11621 HIGHBURY WAY

TAMPA, FL 33626

Incorporator Signature: DOUGLAS I. RICHEY

Article VII

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

Title: P
DOUGLAS I RICHEY
11621 HIGHBURY WAY
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

01/06/2006