

**Electronic Articles of Incorporation
For**

P06000072172
FILED
May 23, 2006
Sec. Of State
mdickey

LIL BALLY'S 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:

LIL BALLY'S INC.

Article II

The principal place of business address:

9410 EASTFIELD RD APT D
THONOTOSASSA, FL. 33592

The mailing address of the corporation is:

9410 EASTFIELD RD APT D
THONOTOSASSA, FL. 33592

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:

100

Article V

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

INGWAR L DAVIS
2412 ELM ST
SEFFNER, FL. 33584

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

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Registered Agent Signature: INGWAR L DAVIS

Article VI

The name and address of the incorporator is:

L.J. C. BALDWIN
9410 EASTFIELD RD
APT D
THONOTOSASSA, FL 33592

Incorporator Signature: L.J. C. BALDWIN

Article VII

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

Title: P
L.J. C BALDWIN
9410 EASTFIELD RD APT D
THONOTOSASSA, FL. 33592

Title: VP
LONNIE J BALDWIN
5421 TEMPLE PALMS AVE
TEMPLE TERRACE, FL. 33617