

**Electronic Articles of Incorporation
For**

P07000033150
FILED
March 14, 2007
Sec. Of State
ksaly

BALLANTINE DESIGN, 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:

BALLANTINE DESIGN, INC.

Article II

The principal place of business address:

1105 N TOWN AND RIVER DR
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

1105 N TOWN AND RIVER DR
FORT MYERS, FL. US 33919

Article III

The purpose for which this corporation is organized is:

PROVIDE FLORAL SERVICES.□□□□□□□□

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:

LISA BALLANTINE
1105 N TOWN AND RIVER DR
FORT MYERS, FL. 33919

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

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Registered Agent Signature: LISA BALLANTINE

Article VI

The name and address of the incorporator is:

LISA BALLANTINE
1105 N TOWN AND RIVER DR

FORT MYERS FL, 33919

Incorporator Signature: LISA BALLANTINE

Article VII

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

Title: PSTD
LISA BALLANTINE
1105 N TOWN AND RIVER DR
FORT MYERS, FL. 33919 US

Title: VD
RICHARD BALLANTINE
1105 N TOWN AND RIVER DR
FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

03/13/2007