

**Electronic Articles of Incorporation
For**

P09000043798
FILED
May 18, 2009
Sec. Of State
cgolden

BALLYHOU, 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:

BALLYHOU, INC.

Article II

The principal place of business address:

735 DAHLIA LN
VERO BEACH, FL. 32963

The mailing address of the corporation is:

PO BOX 643406
VERO BEACH, FL. 32964

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DISTRIBUTOR OF PROMOTIONAL
PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

CARRIE L ROBBINS
735 DAHLIA LN
VERO BEACH, FL. 32963

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

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Registered Agent Signature: C ROBBINS

Article VI

The name and address of the incorporator is:

CARRIE ROBBINS
735 DAHLIA LN

VERO BEACH, FL 32963

Incorporator Signature: C ROBBINS

Article VII

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

Title: P
CARRIE L ROBBINS
735 DAHLIA LN
VERO BEACH, FL. 32963

Article VIII

The effective date for this corporation shall be:

05/15/2009