

**Electronic Articles of Incorporation
For**

P12000032827
FILED
April 05, 2012
Sec. Of State
jshivers

MICHAEL BALLARD & ASSOCIATES 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:

MICHAEL BALLARD & ASSOCIATES INC

Article II

The principal place of business address:

779 SANCTUARY COVE DR
N PALM BEACH, FL. 33410

The mailing address of the corporation is:

779 SANCTUARY COVE DR
N PALM BEACH, FL. 33410

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:

1000

Article V

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

HARRY J JENZANO
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: HARRY J JENZANO

Article VI

The name and address of the incorporator is:

MICHAEL BALLARD
779 SANCTUARY COVE DR

N PALM BEACH FL 33410

Electronic Signature of Incorporator: MICHAEL BALLARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL BALLARD
779 SANCTUARY COVE DR
N PALM BEACH, FL. 33410

Title: VP,T
MICHAEL BALLARD
779 SANCTUARY COVE DR
N PALM BEACH, FL. 33410

Article VIII

The effective date for this corporation shall be:

04/05/2012