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# Florida Department of State

Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

BALL CHAIN INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

F. CHESER

MAR 4 1999

**ARTICLES OF INCORPORATION OF  
BALL CHAIN INTERNATIONAL, INC.**

The undersigned subscriber to these Articles of  
Incorporation, each a natural person competent to  
contract, hereby forms a corporation under the laws  
of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:  
BALL CHAIN INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or  
all lawful activities of business permitted under the  
laws of the United States, the State of Florida, or  
any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any  
one time is ONE thousand(1,000) shares of common  
stock having a par value of ONE(\$1.00) dollar per  
share.

Prepared By: Guardado & Doyle  
175 Fountainbleu Blvd.  
Suite 1-B  
Miami, Fl 33172  
(305) 221-8774

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The capital stock may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

7040 S.W. 18th ST.  
PLANTATION, FL 33317

ARTICLE VI. DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be increased, but not by more than THREE(3).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS:</u>
IRMA GONZALEZ President/Treasurer Director	7040 S.W. 18th ST. Plantation, Fl 33317

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX. INCORPORATOR

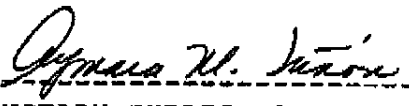
The name and street address of the incorporator  
of these Articles of Incorporation is Allan Doyle, 175  
Fontainebleau Blvd. Ste. 1-B. Miami, Fl. 33172

  
\_\_\_\_\_  
Incorporator Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto  
set his(her) hand and seal this 3rd Day of March  
1999.

State of Florida)  
                                  ) SS:  
County of Dade    )

BEFORE ME, the undersigned authority, personally  
appeared Allan Doyle, who executed the foregoing  
Articles of Incorporation this 3rd day of March  
1999.

  
-----  
NOTARY PUBLIC, State of  
Florida at large.  
My commission expires:



Aymara Monica Tunon  
My Commission CC607180  
Expires: December 22, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said  
Act. First that **Ball Chain International, Inc.**, deciding to  
organize under the laws of the State of Florida with its  
principal office, as indicated in the articles of  
incorporation at City of Miami, County of Dade, State of  
Florida has named Allan Doyle located at 175 Fontainebleau  
Blvd. Ste. 1-B, Miami, State of Florida, as its agent to  
accept services of process within his State.

ACKNOWLEDGEMENT:

Having been named to accept service of process  
for the above stated corporation, at place designated  
in this certificate, I hereby accept to act in this  
capacity, and agree to comply within the provision of  
said Act relative to keeping open said office.

By: \_\_\_\_\_

Doyle

Date: \_\_\_\_\_

3/3/91

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