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

From:
Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

BALLARDIN ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1 <i>8</i>
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Estimated Charge	\$78.75

McKnight JUN 28 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

FAS-T CORP

SUBJECT: BALLARDIN ENTERPRISES, INC.
REF: W99000014948

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REFER TO CHAPTER 607 INSTEAD OF CHAPTER 617 IN THE OPENING PARAGRAPH.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000015640
Letter Number: 499A00034031

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Status, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

BALLARDIN ENTERPRISES, INC.

The principal place of business of this Corporation shall be:

4624 W. Irlo Bronson Highway (US 192)
Kissimmee, FL 34746

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

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ARTICLE VI - DIRECTORS

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

Plinio Ballardin
Neiva Prux Ballardin
Marcelo Maakaroun
Valeria Ballardin Maakaroun

ARTICLES VII - STOCK SUBSCRIBERS

The name of the stock subscribers are:

NAME: Plinio Ballardin

NAME: Neiva Prux Ballardin

ARTICLES VIII - OFFICERS

The name and address of each Officer of this Corporation, and their offices in the Corporation are:

NAME: Plinio Ballardin President

NAME: Neiva Prux Ballardin Vice President

NAME: Marcelo Maakaroun Treasurer

NAME: Valeria B. Maakaroun Secretary

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.

ARTICLE XXI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.

Barry N. Brumer

Barry N. Brumer, Esquire/INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for BALLARDIN ENTERPRISES, INC.

Barry N. Brumer

Barry N. Brumer, Esquire

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Orlando, FL 32819

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