

TRANSMITTAL LETTER

P99000103324

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/22/99--01063--014
*****87.50 *****87.50

SUBJECT: E-ballcaps, com, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David Matthew Law
Name (Printed or typed)

PO BOX 531
Address

Odessa, FL 33556
City, State & Zip

(813) 920-5751
Daytime Telephone number

99 NOV 22 AM 7:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

K. Rolfe

NOV 30 1999

Articles of Incorporation for
E-ballcaps.com, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I (Name)

The name of this corporation is E-ballcaps.com, Inc.

Article II

This corporation shall have perpetual existence.

Article III

The general nature of the business and objects and purposes to be transacted, promote or carried on are to do any and all of the things hereinafter mentioned as fully and to the extent as natural persons might or could do, viz:

A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.

B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purpose of for the attainment of any or all of the objects herein enumerate, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

Article IV (Shares)

This corporation is authorized to issue:
10,000 shares of common stock, par value \$.0001.

Article V

The stockholders of any class of stock of the Company may or may not have preemptive rights to subscribe to further shares of stock. Whether or not stockholders have preemptive rights shall be determined by the Chief Executive Officer or Director(s) and is subject to change.

Article VI

Cumulative voting is not permitted in any election of directors.

Article VII (Principle Office)

The street address of the corporation's principal office is: 7720 Gardner Rd., Tampa, FL 33625.
The mailing address of said corporation is: PO Box 531, Odessa, FL 33556.

Article VIII (Initial Registered Agent and Street Address)

The name of the initial registered agent of this corporation is David M. Law. The street address of the registered agent is 7720 Gardner Rd., Tampa, FL 33625.

Article IX

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is: David M. Law whose address is 7720 Gardner Rd., Tampa, FL 33625.

Article X (Incorporator)

The name and address of the incorporator of these Articles is David M. Law, 7720 Gardner Rd., Tampa, FL 33625.

Article XI

The power to adopt, amend or repeal the By-Laws shall be vested in the Board of Directors and Shareholders.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 17th day of November 1999.

X David M. Law
David M. Law/Incorporator

Certificate Designating Place of Business or Domicile for Service of Process within Florida,
Naming Agent upon whom Process may be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted,

First, that E-ballcaps.com, Inc., to organize or qualify under the laws of the State of Florida with its principal place of business at 7720 Gardner Rd., Tampa, Florida 33625 has named David M. Law, 7720 Gardner Rd., Tampa, Florida 33625 as its agent to accept service of process within Florida.

X David M. Law
David M. Law/Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

X David M Law
David M. Law

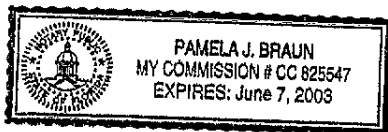
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County above-named, personally appeared David M. Law, known to me to be the person and who provided the necessary identification and who executed the foregoing Articles of Incorporation, he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my seal this 17th day of November 1999.

Pamela J. Braun
Notary



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99 NOV 22 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA