

P99000065427

LAW OFFICE
MARK CITRIN, P.A.
11900 BISCAYNE BOULEVARD
SUITE 509A
MIAMI, FLORIDA 33181
TEL. (305) 899-9919
FAX. (305) 899-1383

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 22 AM 11:53

FILED

July 2, 1999

000002825050-1-0
-07/07/99-01038-014
****122.50 *****78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399 VIA AIRBORNE EXPRESS

RE: BALAN COMPANY
(Proposed corporate name)

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of articles of incorporation in reference to the above proposed Florida corporation. Also enclosed is a bank check in the amount of \$122.50 for filing fees, registered agent designation, and a certified copy.

KINDLY SEND ME A COMPUTER SCREEN VERIFICATION OF FILING BY FACSIMILE AS SOON AS POSSIBLE.

Also forward a certified copy of the articles of incorporation to the address on this letterhead.

Thank you for your time and consideration.

Sincerely,



MARK CITRIN

Encl.

C. CALLISON CASE JUL 23 1999

W99-16294



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

MARK CITRIN, ESQ.
11900 BISCAYNE BLVD., STE 509A
MIAMI, FL 33181

SUBJECT: BALAN COMPANY
Ref. Number: W99000016294

We have received your document for BALAN COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 499A00036472

ARTICLES OF INCORPORATION
OF
BALAN COMPANY INTERNATIONAL OF FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

BALAN COMPANY INTERNATIONAL OF FLORIDA

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

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 par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

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

5000 NORTH OCEAN BOULEVARD, #905
FORT LAUDERDALE, FLORIDA 33308

ARTICLE V

Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The business of this corporation shall be managed by a Board of Directors. There shall be three (3) directors initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The names and street addresses of the members of the first Board of Directors are:

NATALIA TODORCHKO
10/1 LETCH BABUSHKINA STREET
MOSCOW, 129344 RUSSIA

LIDIA ZHIDKOVA
38/1-2 MENZHINSKOGO STREET
MOSCOW, 129281 RUSSIA

KAKHA GVINEPADZE
5000 NORTH OCEAN BOULEVARD, #905
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

KAKHA GVINEPADZE
5000 NORTH OCEAN BOULEVARD, #905
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be UPON RECEIPT BY THE FLORIDA DIVISION OF CORPORATIONS.

ARTICLE VIII

Registered Agent

The undersigned, KAKHA GVINEPADZE, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

KAKHA GVINEPADZE

