

PO1000002504



ACCOUNT NO. : 072100000032

REFERENCE : 956549 7236163

AUTHORIZATION :

COST LIMIT : \$ *18,000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 PM 12:45

ORDER DATE : January 8, 2001

ORDER TIME : 10:47 AM

ORDER NO. : 956549-005

CUSTOMER NO: 7236163

CUSTOMER: Ms. Misty Balogh
Balogh Enterprises Inc.

8751 Ridge Road

000003527290--5

New Port Richey, FL 34654

DOMESTIC FILING

NAME: BALOGH ENTERPRISES INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED
01 JAN -8 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Balogh Enterprises INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -8 PM 12:45

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8751 Ridge Road
New Port Richey Fl 34654

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is: 500,000 SHARES VALUED AT .01¢
AS OF JANUARY 5, 2001

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Michaelle Balogh
8751 Ridge Rd
New Port Richey Fl 34654

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Misty Balogh
8751 Ridge Rd
New Port Richey Fl 34654

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michaelle Balogh
Signature/Registered Agent

1/4/2001
Date

Misty Balogh
Signature/Incorporator

1/4/2001
Date