

**P11000018493**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**RECEIVED FEB 23 2011**

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Bali Productions, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 2       |
| Page Count            | 02      |
| Estimated Charge      | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

Help  
T. Burch **FEB 23 2011**

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME** Ball Hai Productions, Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
9100 Wilshire Boulevard  
Suite 1000 West Tower  
Beverly Hills, CA 90212

Mailing address, if different is:  
P.O. Box 5823  
Beverly Hills, CA 90209-5823

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Provide Entertainment Producing and Directing Services

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

|                                                    |                                              |
|----------------------------------------------------|----------------------------------------------|
| Name and Title: Jon Landau, President and Director | Name and Title: Julia Landau, Vice President |
| Address: 9100 Wilshire Boulevard                   | Address: 9100 Wilshire Boulevard             |
| Suite 1000 West Tower                              | Suite 1000 West Tower                        |
| Beverly Hills, CA 90212                            | Beverly Hills, CA 90212                      |

|                                       |                 |
|---------------------------------------|-----------------|
| Name and Title: Jon Landau, Treasurer | Name and Title: |
| Address: 9100 Wilshire Boulevard      | Address:        |
| Suite 1000 West Tower                 |                 |
| Beverly Hills, CA 90212               |                 |

|                                       |                 |
|---------------------------------------|-----------------|
| Name and Title: Jon Landau, Secretary | Name and Title: |
| Address: 9100 Wilshire Boulevard      | Address:        |
| Suite 1000 West Tower                 |                 |
| Beverly Hills, CA 90212               |                 |

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Paracorp Incorporated  
Address: 238 East 8th Avenue  
Tallahassee, FL 32303

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Elizabeth Malloy Aaron  
Address: 1901 Avenue of the Stars, #500  
Los Angeles, CA 90067

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

*Elizabeth Malloy Aaron* NINA HD ASST. SECRETARY  
Required Signature/Registered Agent

2/22/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*Elizabeth Malloy Aaron*  
Required Signature/Incorporator

February 18, 2011  
Date

2011 FEB 22 PM 4:41

FILED