

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) Balkanli Holdings, Inc.
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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2/26

CERTIFICATE OF INCORPORATION

-of-

Balkanli Holdings, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

Balkanli Holdings, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of One (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**4521 North Ocean Drive
Fort Lauderdale, Florida 33308**

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97 FEB 26 PM 12:01
STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this corporation are as follows:

Ulviye Balkanli 4521 N. Ocean Drive / Fort Lauderdale, Florida 33308

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Ulviye Balkanli 4521 N. Ocean Drive / Fort Lauderdale, Florida 33308

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Ulviye Balkanli, being a natural person, competent to contract, have hereunto set her hand and seal this 28th day of January, 1997.

/ Ulviye Balkanli (SEAL)

STATE OF FLORIDA)

) SS

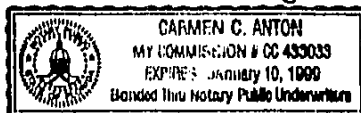
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Ulviye Balkanli to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of January, 1997.

13 days of Febr. 1997
Carmen C. Anton
Notary Public, State of Florida

My Commission Expires: Jan. 10, 1999.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Balkanli Holdings, Inc.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Balkanli Holdings, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, County of Broward, State of Florida, has named Kenneth Chase, located at 1975 East Sunrise Boulevard / Fort Lauderdale, Florida 33304 as its agent to accept services of process within this State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.


By: _____
Resident Agent