

P970000 37769

**JERROLD S. STERN**

ATTORNEY AT LAW

ALSO ADMITTED NEW YORK BAR

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March 27, 1997

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

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900002130919--1  
-04/02/97--01015--002  
\*\*\*122.50 \*\*\*122.50

Re: Serbian Satellite Television International, Inc.

Dear Sir:

Enclosed please find two Articles of Incorporation with respect to the formation of the referenced corporation. Please file these, and return a certified copy to me after filing.

Also enclosed is my check in the amount of \$122.50 to cover your filing fee.

Very truly yours,

  
Jerrold S. Stern

mal  
Enc.

FILED  
APR 25 AM 3:56  
TALLAHASSEE, FLORIDA

W97-7724  
615

APR 28 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 3, 1997

JERROLD S STERN ESQUIRE  
P O BOX 112  
SANIBEL, FL 33957

SUBJECT: SERBIAN SATELLITE TELEVISION INTERNATIONAL, INC.  
Ref. Number: W97000007724

FILED  
97 APR 25 AM 3:57  
TALLAHASSEE, FLORIDA

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 297A00016737

ARTICLES OF INCORPORATION

OF

SERBIAN SATELLITE TELEVISION INTERNATIONAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be Serbian Satellite Television International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2448 Blind Pass Court, Sanibel, FL 33957, and the mailing address shall be P. O. Box 1208, Captiva, FL 33924.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is ONE MILLION (1,000,000) SHARES, consisting of one class only designated as "common stock," with no par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Roseanne Edna Miladinovic, and her address is 2448 Blind Pass Court, Sanibel, FL 33957, and the designated agent by her signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATORS

The number of the directors constituting the initial Board of Directors of the corporation is one, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The name and street address of the incorporator to these Articles of Incorporation is Roseanne Edna Miladinovic.

ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

FILED  
97 APR 22 AM 3:51  
TALLAHASSEE, FLORIDA

FILED  
91 APR 25 AM 3:57  
TALLAHASSEE, FLORIDA

ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned have executed these Articles of Incorporation this 31 day of March, 1997.

Roseanne Miladinovic  
Roseanne Edna Miladinovic  
Incorporator and  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Roseanne Edna Miladinovic, who is personally known to me or who has produced \_\_\_\_\_ as identification and who \_\_\_\_\_ (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 31 day of March, 1997.

My commission expires:

Stephany Wagner  
Notary Public

Printed Name

STEPHANY WAGNER



Stephany D. Wagner  
MY COMMISSION # 00652077 EXPIRES  
May 1, 2000  
BONDED THRU TROY FARM INSURANCE, INC.