

Joyce Dove
Requestor's Name

Requestor's Name

Address

531-9882

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- | | | | |
|----|-----------------------------------|--------------|--------------|
| 1. | Balkan Entertainment Incorporated | | |
| | (Corporation Name) | (Document #) | |
| 2. | | | |
| | (Corporation Name) | (Document #) | 600002746 |
| 3. | | | -01/19/99--0 |
| | (Corporation Name) | (Document #) | *****80.00 |
| 4. | | | |
| | (Corporation Name) | (Document #) | |

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☒ Will wait

☒ Certified Copy

Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DEPARTMENT OF STATE
DIVISION OF CORRELATIONS
TALLAHASSEE, FLORIDA

T. SMITH JAN 19 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

**BALKAN ENTERTAINMENT, INCORPORATED
(a profit corporation)**

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

ARTICLE I -- NAME

The name of the corporation shall be **BALKAN ENTERTAINMENT, INCORPORATED.**

ARTICLE II -- ADDRESS

The temporary principal place of business of the corporation shall be:

BALKAN ENTERTAINMENT, INCORPORATED

2601 WOODLEY PLACE NW #913

WASHINGTON, D.C. 20008

The MAILING address shall be:

BALKAN ENTERTAINMENT, INCORPORATED

C/O JOYCE DOVE

POST OFFICE BOX 10426

TALLAHASSEE, FL 32302

ARTICLE III -- PURPOSES

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are

As approved January 17, 1999

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TALLAHASSEE, FLORIDA

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enumerated in section 607.0302, Florida Statutes(1993)..

ARTICLE IV -- SHARES

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all of which shall be common shares and which shall have a par value of \$1.00 (1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

ARTICLE V -- REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 2074 Thomasville Rd, Tallahassee, Florida 32312.

ARTICLE VI -- INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Joyce Sibson Dove, Attorney at Law, 2074 Thomasville Rd, Tallahassee, Florida 32312.

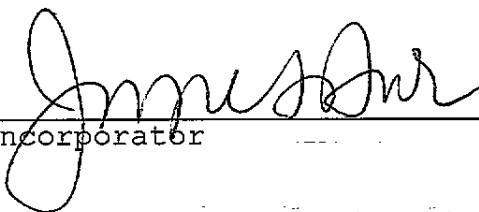
ARTICLE VII -- DIRECTORS

As approved January 17, 1999

The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
DEBERA L. EDWARDS	2601 WOODLEY PLACE NW #913 WASHINGTON, D.C. 20008

The undersigned incorporator has executed these Articles of Incorporation FOR **BALKAN ENTERTAINMENT, INCORPORATED** this 18th day of JANUARY, 1999.



Incorporator

As approved January 17, 1999

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.

1. Name and Physical Address of Corporation:

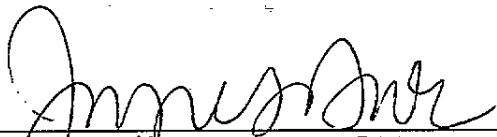
BALKAN ENTERTAINMENT, INCORPORATED
2601 WOODLEY PLACE NW #913
WASHINGTON, D.C. 20008

MAILING address: P.O. Box 10426
Tallahassee, FL 32302

2. Name and Address of Registered Agent:

Joyce Sibson Dove
Attorney at Law
2074 Thomasville Rd.
Tallahassee, Florida 32312

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joyce Sibson Dove, Attorney at Law
Florida Bar # 0938858

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