

P11000018493

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000047658 3)))



H110000476583ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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