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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BECKER AND POLIAKOFF, P.A.
Account Number : 072720000214
Phone : (954) 364-6007
Fax Number : (954) 985-4138

FLORIDA PROFIT CORPORATION OR P.A.

A.F.P. OF NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 (3)
Estimated Charge	\$70.00

W-744

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
A.F.P. OF NORTH AMERICA, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: **A.F.P. OF NORTH AMERICA, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 1900 NW Corporate Blvd, East Building Suite 300, Boca Raton, Florida 33431.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Two Hundred (200) shares of common stock, par value \$0.001 per share (the "Common Stock").

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Natalia V. Poliakova, Esq., 3111 Stirling Road, Ft. Lauderdale, Florida 33312.

Robert J. Burnett, Esq. H02000007913 5
Florida Bar #0117978
3111 Stirling Road
Ft. Lauderdale, FL 33312
(954) 364-6007

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ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is Mikhail Avrutin, 1900 NW Corporate Blvd, East Building Suite 300, Boca Raton, Florida 33431.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Mikhail Avrutin, 1900 NW Corporate Blvd, East Building Suite 300, Boca Raton, Florida 33431.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation elects not to be governed by Florida Statutes Section 607.0901, as amended, concerning affiliates transactions.



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NO.511 P.5/6 p.01
NO.485 P.4/4

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of
Incorporation on January 8, 2002.

Mikhail Avrutin
Mikhail Avrutin, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

A.F.P. OF NORTH AMERICA, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1900 NW Corporate Blvd, East Building Suite 300, Boca Raton, Florida 33431 has named Natalia V. Poliakova, Esq. whose address is 3111 Stirling Road, Ft. Lauderdale, Florida 33312 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Natalia V. Poliakova, Esq.

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