

TRANSMITTAL LETTER
P97000104761

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 12 PM 12:43

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

100002331011--2
-10/28/97--01005--001
*****70.00 *****70.00

SUBJECT: SMS International Consulting Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ~~ST~~ SERGUEI LOBANOV
Name (Printed or typed)

3734 S.E. FOOT KING ST. 220B
Address

Ocala, FL 34480
City, State & Zip

352-694-7618
Daytime Telephone number

Please, return Corp. papers to our P.O. Box
P.O. Box 6624
Ocala, FL 34478

NOTE: Please provide the original and one copy of the articles.

RP
12-12-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

SERRUEI LOBANOU
P.O. BOX 6624
OCALA, FL 34478

SUBJECT: INTERNATIONAL CONSULTING COMPANY
Ref. Number: W97000024587

We have received your document for INTERNATIONAL CONSULTING COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 597A00052469

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ARTICLES OF INCORPORATION

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:

SMS INTERNATIONAL CONSULTING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3437 S.E. Fort King St. 220-B
Ocala, FL 34480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 (five thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sergei Lobanov
3437 N.E. Fort King St. 220-B
Ocala, FL 34480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

- 1) Sergei Talalenko
P.O.Box 6624
Ocala, FL 34478
- 2) Sergei Lobanov
3437 N.E. Fort King St. 220-B
Ocala, FL 34480
- 3) Sergei Stepashkin
Generala Richalova St.1/16-61
125008 Moscow, Russia

4) Michale Stepashkin - same address as Sergei Stepashkin.



Signature/Incorporator

10/10/97

Date

(An additional article must be added if an effective date is requested.)

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 provisions 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



Signature/Registered Agent

10/10/97

Date