

TRANSMITTAL LETTER

P99000032390

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

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-04/05/99--01144--007
*****78.75 *****78.75

SUBJECT: RZYNANIN PRO, Inc.
(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: Aleksey Rzyanin
Name (Printed or typed)

PO BOX 110386
Address

Palm Bay Florida, 32911
City, State & Zip

(407) 727-2963
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 6:04

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

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:

RZYANIN PRO, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 110386
Palm Bay FL, 32911

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rzyanin Aleksey
1079 Glendale Ave.
Palm Bay, FL, 32907

ARTICLE V INCORPORATOR

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

"Flashman" Ltd. Igor Parilenko
19 Amur Blvd.
Khabarovsk Russia 680030

Igor Parilenko PRESIDENT "Flashman" 02-18-99
Signature/Incorporator 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] 12 march 1999
Signature/Registered Agent Date

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