

PP9000046170

April 6, 1999

800002861838--9  
-05/04/99--01051--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Stroitelnoe Upravlenie No. 2, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation and a check in the appropriate amount made payable to the Secretary of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed envelope provided.

Very truly yours,

*Zaletdinov Ildar Munavarovich*

Zaletdinov Ildar Munavarovich

Enclosures

~~PP9-10671~~  
Dmc  
5/5/99

~~510~~

FILED  
99 MAY 20 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 6, 1999

ZALETDINOV ILDAR MUNAVAROVICH  
215 N FEDERAL HIGHWAY  
SUITE 4A  
BOCA RATON, FL 33432

SUBJECT: STROITELNOE UPRAVLENIE NO. 2, INC.  
Ref. Number: W99000010671

We have received your document for STROITELNOE UPRAVLENIE NO. 2, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 599A00024857

May 17, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attention: Doris McDuffie

Re: Re: Stroitelnoe Upravlenie No. 2  
Letter No.: 599A00024857

Dear Ms. McDuffie:

We are in receipt of your letter of May 6, 1999, a copy of which is attached.

Enclosed please find an original and one copy of Articles of Incorporation and a check in the appropriate amount made payable to the Secretary of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please be advised that the Russian word "stroitelnoe" means construction or building in English and that the Russian word "upravlenie" means administration or direction in English.

Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed envelope provided.

Very truly yours,

Pluteshko Vladimir Pavlovich

Enclosures

ARTICLES OF INCORPORATION  
FOR  
STROITELNOE UPRAVLENIE NO. 2, INC.

FILED  
99 MAY 20 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

STROITELNOE UPRAVLENIE NO. 2, INC.

ARTICLE II. PRINCIPAL OFFICE

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

215 North Federal Highway, Suite 4A  
Boca Raton, Florida 33432

ARTICLE III. CAPITAL STOCK

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

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Zaletdinov Ildar Munavarovich  
215 North Federal Highway, Suite 4A  
Boca Raton, Florida 33432

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Zaletdinov Ildar Munavarovich  
215 North Federal Highway, Suite 4A  
Boca Raton, Florida 33432

**ARTICLE VII. DIRECTORS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Zaletdinov Ildar Munavarovich  
215 North Federal Highway, Suite 4A  
Boca Raton, Florida 33432

**ARTICLE VIII. OFFICERS**

This corporation shall have two (2) officers initially. The name, address and position of the initial officers are:

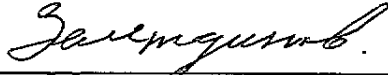
Zaletdinov Ildar Munavarovich, President  
215 North Federal Highway, Suite 4A  
Boca Raton, Florida 33432

Tiguliov Lev Mihailovich, Secretary  
215 North Federal Highway, Suite 4A  
Boca Raton, Florida 33432

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this \_\_\_\_ day of April, 1999.



Zaletdinov Ildar Munavarovich, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

99 MAY 20 PM 2:33

SECRETARY OF the  
STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 1607.001 of the Florida Statutes, the corporation, STROITELNOE UPRAVLENIE NO. 20A INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Zaletdinov Ildar Munavarovich, President  
215 North Federal Highway, Suite 4A  
Boca Raton, Florida 33432

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.

Dated: April \_\_, 1999.

*Zaletdinov Ildar Munavarovich*  
Zaletdinov Ildar Munavarovich