P02000080936

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H02000171470 6)))

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

Division of Corporations

Fax Number

: (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305) 672-0686 Phone

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

A & D Garden Realty Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Monte

Composate Filing

Public Access Help

https://ccfasl.dos.state.fl.us/scripts/effilcovr.exe

Page 1 of 1

9826729110

H02000171470

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: A & D Garden Realty Corp.

Article II. Address

The Corporation's mailing address is: A & D Garden Realty Corp. 161 NE 183rd Street Miami FL 33179

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Arthur Percy Dmitry Shiglik Grigory Kliger

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000171470

Copyright @ 1993-2002 CC

01/08/2000 22:22 0002/80/60

H02000171470

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 24, 2002.

The undersigned incorporator executed these Articles of Incorporation

on July 25, 2002,

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000171470

Copyright @ 1993-2002 CC

09/08/2000 22:22 0002/80/60

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

A & D Garden Realty Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC Randy A. Fernandez, Vice President

Date: July 25, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000171470

ARY OF STATE

Copyright @ 1993-2002 CC

09/08/2000 22:22 0002/80/60