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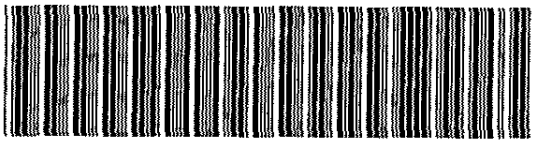
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR. 6-21

TRANSMITTAL LETTER

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

SUBJECT: American International Center, INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ $70.00 Filing Fee	☑ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Yulia Vitkovskiy
Name (Printed or typed)

2420 Johnson str., Ap# 302
Address

Hollywood FL 33020
City, State & Zip

954 - 682 - 40 - 49
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN INTERNATIONAL CENTER, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be:
AMERICAN INTERNATIONAL CENTER, INC (hereinafter, "Corporation")

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, Russia, France, Denmark or any other state, country, territory or nation.

ARTICLE III - PRINCIPAL OFFICE & BRANCH OFFICE

The address of the principal office, Head Quarter office (hereinafter, "HQ Office") of this Corporation is 2420 Johnson Street, # 302, Hollywood, Florida 33020, the branch office of this Corporation is 62 Novoslobodskaya Street, Bldg.1, Suite 58, Moscow 127055, Russia, the mailing address is c/o Serguei A. Khlioustov, 62 Novoslobodskaya Street, Bldg.1, Suite 58, Moscow 127055, Russia.

ARTICLE IV - INCORPORATOR

Yulia Vitkovskaya
2420 Johnson Street, # 302
Hollywood, Florida 33020

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:	Serguei Khlioustov
Vice-President:	Alexander Khlioustov
Vice-President:	Alex Chambers
Secretary:	Yulia Vitkovskaya

Treasure: Serguei Khlioustov

whose addresses shall be the same as the HQ Office of the Corporation.

Executive Manager: Igor Guriev

whose address shall be the same as the branch office of the Corporation.

ARTICLE VI - DIRECTOR(S)

The Director of the Corporation shall be:

Serguei Khlioustov
Alexander Khlioustov
Alex Chambers

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VII - CORPORATE CAPITALIZATION

VII.I The maximum number of shares that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having $ .001 par value per share.

VII.II All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

VII.III All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

VII.IV No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

VII.V The Board of Director(s) of the Corporation may

authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deemadvisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

VII.VI The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VIII - SUB-CHARTER S CORPORATION

This Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

VIII.I The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Charter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

VIII.II After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

VIII.III Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

> "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing

numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE X - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporations.

ARTICLE XI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XII - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Yulia Vitkovskaya, 2420 Johnson Street, # 302, Hollywood, Florida 33020. The name and address of the registered agent of this Corporation is Yulia Vitkovskaya, 2420 Johnson Street, # 302, Hollywood, Florida 33020.

ARTICLE XIV - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to take, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XV - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XVI - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XVII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the States of Florida,
This June 14, 2005

Yulia Vitkovskaya, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Yulia Vitkovskaya having been designated as the Registered Agent in the above and foregoing Articles of Incorporation is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By:
Yulia Vitkovskaya, Secretary of
American International Center, Inc.