

RESOLUTION

I hereby certify that at a telephonic meeting of Directors of Business Management International, Inc., a Delaware corporation, held November 28, 1994, at which said meeting a quorum was present and acting throughout, the following resolution was adopted and ever since has been and now is in full force and effect

RESOLVED, the Company shall apply to the State of Florida for authorization to transact business in that State;

RESOLVED, the Company approves and adopts the use of the d/b/a Business Management International of Delaware, Inc., for the purposes of conducting business in the State of Florida.

In witness whereof, I have hereunto set my hand and the seal of said corporation this 28th day of November, 1994.


Michael Savuskan, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:31

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503 OF
THE FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN
CORPORATION TO TRANSACT BUSINESS IN
THE STATE OF FLORIDA

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DIVISION OF CORPORATIONS
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ARTICLE I: NAME

The name of this Foreign Corporation is Business Management International, Inc. The name under which the corporation will transact business in the State of Florida is Business Management International of Delaware, Inc.

ARTICLE II: STATE OF INCORPORATION

Business Management International, Inc. is a corporation in good standing incorporated under the laws of the State of Delaware

ARTICLE III: FEDERAL IDENTIFICATION NUMBER

The Federal Identification Number assigned to Business Management International, Inc., is 650470025.

ARTICLE IV: DATE OF INCORPORATION

Business Management International, Inc. was incorporated on February 18, 1994.

ARTICLE V: DURATION OF CORPORATION

Business Management International, Inc. is a corporation that is intended to exist perpetually.

ARTICLE VI: DATE OF FIRST FLORIDA TRANSACTION

Business Management International, Inc., as of the filing date of this Authorization, has

not yet transacted business in the State of Florida.

ARTICLE VII: MAILING ADDRESS

Business Management International Inc.'s current mailing address is 1500 N.W. 49th Suite 512, Fort Lauderdale, Florida 33309.

ARTICLE VIII: PURPOSE


The purpose of Business Management International, Inc. is to conduct any lawful business.

ARTICLE IX: FLORIDA REGISTERED AGENT AND ADDRESS

The name and address of Business Management International, Inc.'s Florida registered agent is Kenneth J. Dunn, Esq., of the Law Practice of J.B. Grossman, P.A., located at 2300 East Las Olas Boulevard, Fourth Floor, Fort Lauderdale, Florida 33301.

ARTICLE X: ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kenneth J. Dunn, Esq.

ARTICLE XI: ATTACHMENTS

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State for the State of Delaware, which has custody of corporate records in the jurisdiction under the law of the State of Delaware.

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ARTICLE XII: DIRECTORS

The names and addresses of the present Directors of Business Management International, Inc., are Michael A. Savuskan, Alexander P. Bourtakov, Alexander D. Soukhanov and Igor M. Khodorkovskiy, whose addresses are 1500 N.W. 49th, Suite 512, Fort Lauderdale, Florida 33309.


ARTICLE XIII: OFFICERS

The names and addresses of the current officers of Business Management International, Inc., are Michael Savuskan and Arkadiy Surenyan, whose addresses are 1500 N.W. 49th, Suite 512, Fort Lauderdale, Florida 33309.

Dated: November 28, 1994

Business Management International, Inc.

By: _____


Arkadiy Surenyan, as Vice President of
Business Management International, Inc.
d/b/a Business Management International
of Delaware, Inc.

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SECRETARY OF STATE
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95 JAN 17 AM 11:31

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUSINESS MANAGEMENT INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1994.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:31



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE: 7307622

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