

F99000001855
ALCO Corporate Services, Inc.

ALCO Makes Incorporating Easy

April 7, 1999

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee Fl. 32399

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-04/D8/99--01070--006
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find one original and one copy of the Application for Authorization to transact business in Florida for **EMERGING MARKETS SERVICES, INC.** along with the check for the amount of \$78.75, to cover filing fee.

Please review the application and if there are no additions or corrections to be made, kindly file it with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,



Yelena Nosovitskaya

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DIVISION OF CORPORATIONS
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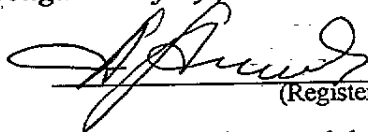
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. EMERGING MARKETS SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. State of New York
(State or country under the law of which it is incorporated)
3. 13-3982915
(FEI number, if applicable)
4. December 30, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will start business upon filing of the Application for Authority
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 292 Fifth Avenue, 4th Floor
New York, NY 10001
(Current mailing address)
Business services such as consulting and marketing;
8. Trading of various durable & non durable goods;
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Alexander Alexandrov
Office Address: 7143 State Road 54, Suite #297
New Port Richey, Florida, 34653
(Zip Code)

10. Registered agent's acceptance:

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.



(Registered agent's signature)

11. 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 or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Alexander Alexandrov

Address: 7143 State Road 54, Suite #297

New Port Richey, Florida, 34653

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Alexander Alexandrov

Address: 7143 State Road 54, Suite #297

New Port Richey, Florida, 34653

Vice President: Same as above

Address: Same as above

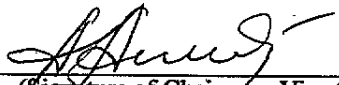
Secretary: Same as above

Address: Same as above

Treasurer: Same as above

Address: Same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

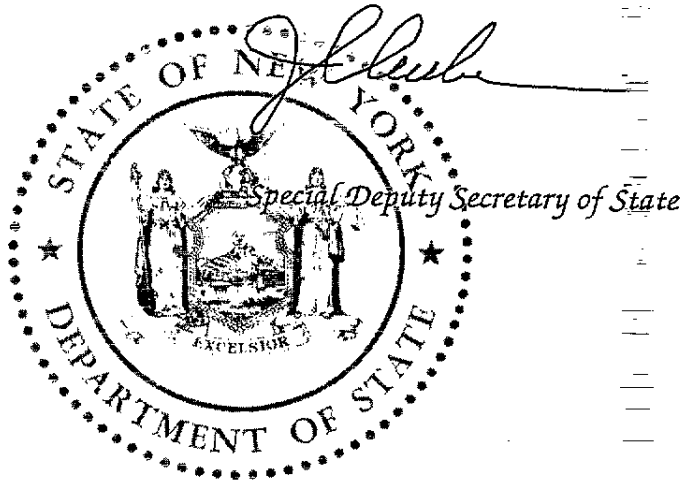
14. Alexander Alexandrov / Chairman
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } **ss:**

I hereby certify, that the certificate of incorporation of EMERGING MARKETS SERVICES, INC. was filed on 12/30/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of March
one thousand nine hundred and
ninety-nine.*



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