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Division of Corporations  
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To:

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Fax Number : (850)922-4003

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

soulgi investments, l.l.c.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 14, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SOULGI INVESTMENTS, L.L.C.  
REF: W00000006828

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return 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) 487-6094.

Agnes Lunt  
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SECRETARY OF STATE  
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**ARTICLES OF ORGANIZATION  
OF  
SOULGI INVESTMENTS, L.L.C.  
*A Limited Liability Company***

**ARTICLE I - NAME**

The name of the Limited Liability Company ("Company") is: **SOULGI INVESTMENTS, L.L.C.**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

**SOULGI INVESTMENTS, L.L.C.  
3469 N.E. 169th Street  
North Miami Beach, Florida 33160.**

**ARTICLE III - DURATION**

This Limited Liability Company shall a duration of fifty (50) years from the date of filing of these Articles of Organization with the Florida Department of State. However, the duration can be extended by agreement among the Members.

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**ARTICLE IV - PURPOSE**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as amended from time to time.

**ARTICLE V - MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager, to serve until a successor or successors are elected and qualified are:

**RODION SOKROVICHTCHOUK**  
3469 N.E. 169th Street  
North Miami Beach, FL 33160

**EVGUENI SOULIAGUINE**  
3469 N.E. 169th Street  
North Miami Beach, FL 33160

**ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.


**ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member in accordance with the Operating Agreement.

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Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Podrav Sokroushetouk EVGENI SOULIAGINE  
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SOULGI INVESTMENTS, L.L.C.
2. The name and the Florida street address of the registered agent are:

**DADE COUNTY CORPORATE AGENTS, INC.  
20801 Biscayne Boulevard, Suite 505  
Aventura, FL 33180**

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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.*

DADE COUNTY CORPORATE AGENTS, INC.

By:   
Signature

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