

401000003042



**INTERNATIONAL COMPANY  
SERVICES (USA) INC.**

*Providing International Business Consulting Since 1979*

**MJH**

Atlantic Professional Building  
1591 East Atlantic Blvd.  
Suite 200  
Pompano Beach, Florida  
U.S.A. 33060

Telephone: (954) 943-1498  
Facsimile: (954) 943-1499  
E-mail: usa@ICSL.com  
Web Pages: <http://www.ICSL.com>

February 23, 2001

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

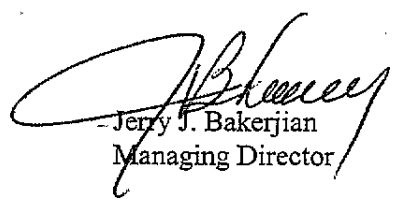
**RE: SECURITIES OF UKRAINE LLC**

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company of SECURITIES OF UKRAINE LLC and a check in the amount of \$155.00 to cover the filing fees for the Articles of Organization and Affidavit, Registered agent fee, Certified copy.

We look forward to hearing from you soon.

Yours truly,  
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

  
Jerry J. Bakerjian  
Managing Director

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\*\*\*\*155.00 \*\*\*\*155.00

JB/ab  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**SECURITIES OF UKRAINE LLC**

**ARTICLE II - Address:**

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

1591 E. Atlantic Blvd. Suite 200  
Pompano Beach, Florida 33060

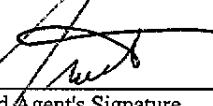
**ARTICLE III**

**Registered Office & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Carlton Management, Inc.  
1591 East Atlantic Blvd. Suite 200  
Pompano Beach, Florida 33060

*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 as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature

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DIVISION OF CORPORATIONS  
01 FEB 26 AM 9:46

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Rodolphe Evangelisti  
30 Gogolevskaya St.,  
Kiev  
Ukraine

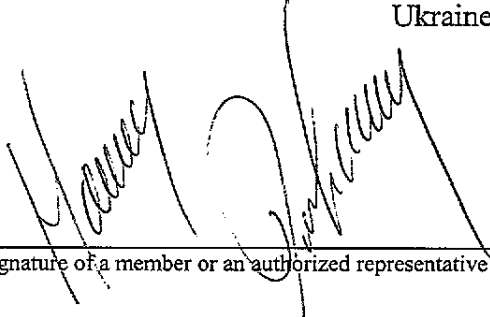
Christina-Alm Xinias  
10 Tarasivska St.,  
Kiev  
Ukraine

**ARTICLE V - Members:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Rodolphe Evangelisti  
30 Gogolevskaya St.,  
Kiev  
Ukraine

Christina-Alm Xinias  
10 Tarasivska St.,  
Kiev  
Ukraine

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

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

Carlton Management Inc.  
\_\_\_\_\_  
Typed or printed name of signee