

99000008284



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 484559 105701A

AUTHORIZATION : Patricia Pignat

COST LIMIT : \$ 155.00

ORDER DATE : November 17, 1999

ORDER TIME : 9:19 AM

ORDER NO. : 484559-010

CUSTOMER NO: 105701A

CUSTOMER: Mr. Ken White
WHITE & ASSOCIATES
WHITE & ASSOCIATES
666 Fifth Avenue, Suite 572

New York, NY 10103

700003056907-6

DOMESTIC FILING

NAME: ~~LEXICO, LLC~~
Marivax, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
99 NOV 30 PM 3:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 30 AM 10:36
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED

WR 12/1

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

MARIVAX, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 25/55, Komsomolskaya Street, Novomoskovsk, Ukraine 322010.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: 30 YEARS

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Member: Ivan Ivanko 25/55, Komsomolskaya Street,
Novomoskovsk, Ukraine 322010

Member: Marat Tagiryanov 24 Bozhenko Street,
Novomoskovsk, Ukraine 322010

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TALLAHASSEE FLORIDA

The undersigned authorized representative of a member of MARIVAX, LLC hereby executes these articles of organization on this 30th day of November 1999.

Deborah D. Skipper

BY: Deborah D. Skipper
as authorized representative
of MARIVAX, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

Dated: November 30, 1999

DBC/jkg

SECTION 608.415
TALLahassee FLORIDA

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LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of Marivax, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 18th day of

November, 19 99.

Witness

Maya Dorovskikh
Typed or Printed Name

Witness

Kenneth White
Typed or Printed Name

Signature

Marat Tagiryanov
Typed or Printed Name

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STATE
TALLAHASSEE
FLORIDA

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