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Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA NON-PROFIT CORPORATION

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

**NIS MODERN DEMOCRATIC & ECONOMIC DEVELOPMENT FOUNDATION, INC.**

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**ARTICLE I - NAME**

The name of the Corporation is NIS MODERN DEMOCRATIC & ECONOMIC DEVELOPMENT FOUNDATION, INC.

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 2455 East Sunrise Boulevard, Suite 618, Ft. Lauderdale, Florida 33304.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to support and promote democracy and continued democratic reform in eastern European and Eurasian countries, currently known as Commonwealth of Independent States (CIS). And, to be a donation facilitator for various charities located within the various independent states, and for such other purposes as permitted under the laws of the United States and of this State pertaining to Not for Profit Corporations.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

The Corporation shall have five initial directors, whose names and street addresses are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Yuri Kulbachenko	2865 NE 36 <sup>th</sup> Street Ft. Lauderdale, FL 33308
George Burtsev	6471-2 Bay Club Drive Ft. Lauderdale, FL 33308
Eduard Khorozov	865 Natures Cove Road Dania Beach, FL 33004
Oleksiy Levkovsky	2731 Ocean Club Blvd., #203 Hollywood, FL 33019
Akiva Ofshtein	297 Sunny Isles Blvd. Sunny Isles Beach, FL 33160

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The selection of the Directors shall be provided in the By-Laws of the Corporation.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Akiva Ofshtein, Esq.,

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

<b>NAME</b>	<b>ADDRESS</b>
Akiva Ofshtein	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 3<sup>rd</sup> day of May, 2000.

*Akiva Ofshtein*  
 \_\_\_\_\_  
 Akiva Ofshtein

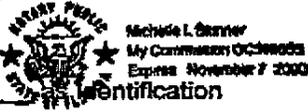
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Akiva Ofshtein, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 3<sup>rd</sup> day of May, 2000.

*Michelle L. Garner*  
 \_\_\_\_\_  
 NOTARY PUBLIC

My Commission Expires:  
Personally Known  OR Produced \_\_\_\_\_



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NIS MODERN DEMOCRATIC & ECONOMIC DEVELOPMENT FOUNDATION, INC.,  
desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business at 2455 East Sunrise Boulevard, Suite 618, Ft. Lauderdale, Florida 33304, has named  
Akiva Ofshtein, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as  
its agent to accept service of process within Florida.

Signature   
Incorporator  
Date: 5/3/00

Having been named as registered agent and to accept service of process for the above  
stated corporation, 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 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.

Signature   
Registered Agent  
Date: 5/3/00

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