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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA NON-PROFIT CORPORATION**nis modern democratic z7 economic development foundi**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

NIS MODERN DEMOCRATIC & ECONOMIC DEVELOPMENT FOUNDATION, INC.

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:

NAME

ADDRESS

Yuri Kulbachenko

2865 NE 36th 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:

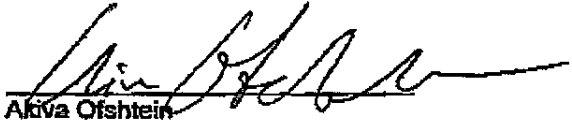
NAME

Akiva Ofshtein

ADDRESS

297 Sunny Isles Boulevard
Sunny Isles Beach, Florida 33160

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


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 3rd day of May, 2000.


NOTARY PUBLIC

My Commission Expires:

Personally Known X OR Produced _____




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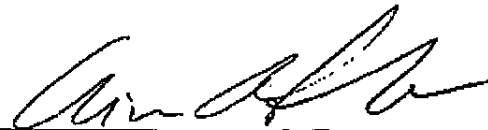
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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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