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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN-RUSSIAN CHAMBER OF FLORIDA, INC.

ORDER DC 12/6/07 - DATE USE CHAMBER LETTER CODE

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN-RUSSIAN CHAMBER OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18851 NE 29th Ave., Suite 900
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and improve business and the exchange of commercial relation between the United States and Russia, to promote and defend the free enterprise system, and to support and protect the general legitimate interests of its members.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Stated in BY-Laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President, Director - Mark Katsman, 18851 NE 29th Ave., Suite 900, Aventura, FL 33180
Vice President/Director - Eugenio Maslowski, 18851 NE 29th Ave., Suite 900, Aventura, FL 33180
Secretary/Treasurer - Tatiana V. Larionova, 18851 NE 29th Ave., Suite 900, Aventura, FL 33180
Vice President/Director - Shalom Kivilevic, 18851 NE 29th Ave., Suite 900, Aventura, FL 33180
Vice President/Director - Rafael Diaz-Balart, 18851 NE 29th Ave., Suite 900, Aventura, FL 33180
Vice President/Director - Leonardo A. Roth, 18851 NE 29th Ave., Suite 900, Aventura, FL 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark Katsman
18851 NE 29th Ave., Suite 900
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Katsman
18851 NE 29th Ave., Suite 900
Aventura, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

12-5-07
Date

12-5-07
Date

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