



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

ALEXANDER KOROLEV
3534 SMITHFIELD STREET
APT 501
JACKSONVILLE, FL 32217

SUBJECT: SAVE RUSSIA, INC.
Ref. Number: W98000023414

We have received your document for SAVE RUSSIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00051036

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

SAVE Russia, Inc

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE II PRINCIPAL OFFICE

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

3534 Smithfield St Apt. 501 Jacksonville, FL 32217
mailing address: P.O. Box 10713 Jacksonville, FL 32247-0713

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Help to Russian people to build democracy and strong market economy; also, we'll use any chance to feed hungry Russian people

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

There is only 3 persons in the Company, who are the directors (please, see the list of their names and addresses attached)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ALEXANDER KOROLEV
3534 Smithfield St Apt. 501
Jacksonville, FL 32217

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

ALEXANDER KOROLEV
3534 Smithfield St Apt. 501
Jacksonville, FL 32217
Alex Korolev

10.13.98

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 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.

Alex Korolev


Signature/Registered Agent

10.13.98

Date

BOARD OF DIRECTORS OF SAVE RUSSIA, INC

1. Korolev Alexander - 3534 Smithfield St. #501 Jacksonville, FL 32217, USA
2. Korolev Galina- 3534 Smithfield St. #501 Jacksonville, FL 32217, USA
3. Paustenbach Tatiana- Stuhlingerstr. 11, 79106 Freiburg, Germany

Signed-  (A. Korolev, Registered Agent)