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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

IVANNIK CORPORATION

Certificate of Status Certified Copy 03 Page Count Estimated Charge \$78.75

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Corporate Filing

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ARTICLES OF INCORPORATION

OF

IVANNIK CORPORATION

Article I Name

The name of this corporation is

IVANNIK CORPORATION

Article II <u>Principal Office Address</u>

The principal office of the Corporation is located at:

1645 Palm Beach Lakes Blvd., Suite # 520, West Palm Beach, Florida 33401 DIVISION OF CORPORATIONS

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Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., Suite # 520, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

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Article VI Incorporator

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The name and address of the person eigning these Articles is:

Mr. Gueorgui Sergueev

10739 Santa Rosa Drive. BOCA RATON, Florida 33498

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mr. Gueorgui Sergueev

10739 Santa Rosa Drive, BOCA RATON, FL 33498

Mrs. Alyona Sidorenko

10739 Santa Rosa Drive, BOCA RATON, FL 33498

Article VIII Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 23rd day of March 2000.

Signature of Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

STATES OF LINE

Pursuant to the provisions of \$607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- The name of the corporation is:
 - IVANNIK CORPORATION
- The name and address of the registered agent and office is:

Chandler R. Finley, Esq. 1645 Palm Beach Lakes Bivd., Suite 520, West Palm Beach, FL 33401

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

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Charidler Finley, Registered Scent