

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MULTI FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

MULTI FINANCIAL GROUP, INC.



ARTICLE! - NAME

The name of the Corporation is MULTI FINANCIAL GROUP, INC.

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is two hundred (200) shares of common stock having the no par value.

ARTICLE VI - PREEMPTIVE RIGHTS

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The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

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

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Edward Khorozov	865 Natures Cove Rd., Dania Beach, FL 33004

ARTICLE IX - INCORPORATOR

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

NAME

ADDRESS

Akiva Ofshtein

297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

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IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 23rd day of May, 2000.

(SEAL)

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 23rd day of May, 2000.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Michelle L Skewer

My Commission GC999885

Expens November 7 2000

My Commission Expires:

Personally Known ____ OR Produced Identification _____
Type of Identification 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:

FIRST, that MULTI FINANCIAL GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its initial principal place of business at 297 Sunny Isles Bivd., Sunny Isles Beach, Florida 33160, has named Akiva Ofshtein, located at 297 Sunny Isles Blvd., Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature

Title: Incorporator

Date: May 23, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cimantura

Registered Aget

Date: May 23, 2000