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Oleg Farber
4590 Carambola Circle Drive Lake
Coconut Creek, FL 33666

City/State/Zip

Phone #

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*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 JUL 25 PM 4:54
SEC. OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

7/27

Examiner's Initials *gjc*

ARTICLES OF INCORPORATION OF
MTK GLOBUS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – CORPORATE NAME —

The name of the corporation is MTK Globus, Inc.

ARTICLE II – NATURE OF THE CORPORATE BUSINESS

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of class A common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV – PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE V – INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

<u>Registered Agent</u>	<u>Registered Office</u>
Oleg Farber	
508 North Dixie Hwy	508 North Dixie Hwy
Ste 5	Ste 5
Lantana, FL 33462	Lantana, FL 33462

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation for MTK Globus, Inc., I hereby accept such status and consent to act in this capacity and agree to comply with the requirements and laws pertaining thereto.

O. Farber
Oleg Farber

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is two (2). The number of directors may be either increased or diminished from time to time by the by laws. The name and address of the initial directors of the corporation is:

Oleg Farber
4590 Carambola Circle Drive Lake
Coconut Creek, FL 33666

Andrei Semenov
4590 Carambola Circle Drive Lake
Coconut Creek, FL 33666

ARTICLE VII – INCORPORATORS

The name and address of the persons signing these articles :

Oleg Farber
4590 Carambola Circle Drive Lake
Coconut Creek, FL 33666

Andrei Semenov
4590 Carambola Circle Drive Lake
Coconut Creek, FL 33666

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 24th day of July 2000.

O. Farber

Oleg Farber

[Signature]

Witness

Andrei Semenov

Andrei Semenov

[Signature]

Witness

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Oleg Farber and Andrei Semenov, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of July 2000.

Notary Public

R. Ann Blalock

