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**Florida Department 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
INTERNATIONAL FINANCIAL & LEGAL SERVICES, INC.**

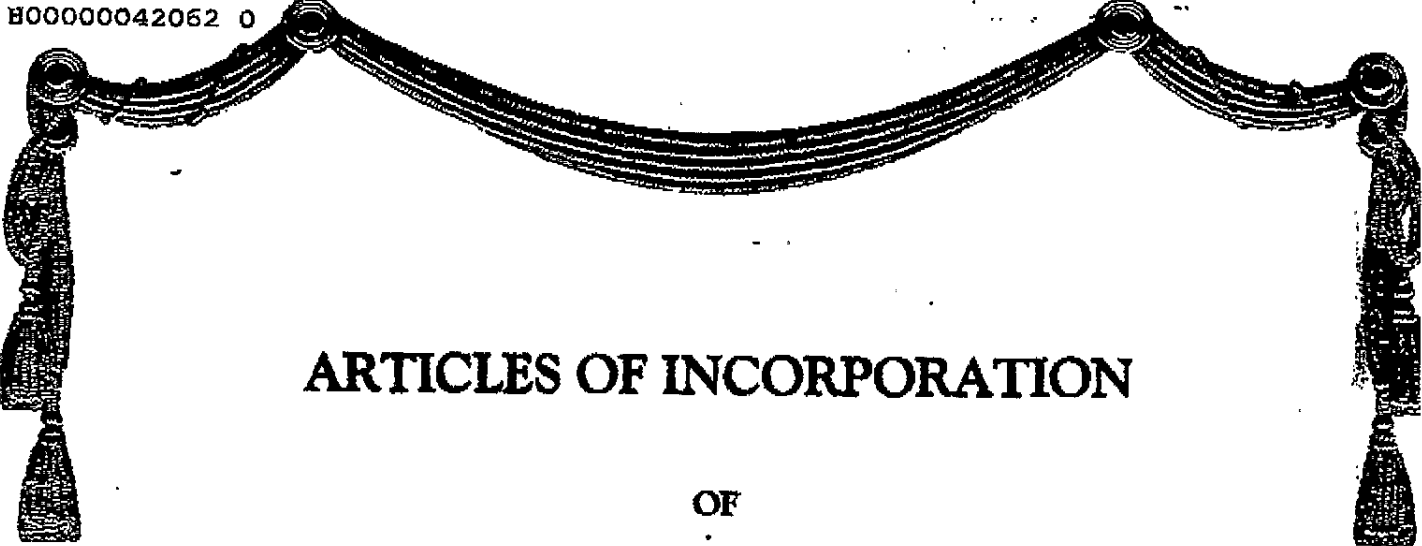
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ARTICLES OF INCORPORATION

OF

INTERNATIONAL FINANCIAL & LEGAL SERVICES, INC.

Article I

Name

The name of this corporation is

INTERNATIONAL FINANCIAL & LEGAL SERVICES, INC.

Article II

Principal Office Address

The principal office of the Corporation is located at:

**22615 SW 66-th Avenue, Suite 304,
BOCA RATON, FLORIDA 33428**

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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 share, 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

22615 SW 66-th Avenue, Suite 304,
BOCA RATON, FLORIDA 33428

and the name of the initial registered agent of this corporation at that office is

Mr. Sergey V. Gurin

Article VI

Incorporator

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

Mr. Sergey V. Gurin

22615 SW 66-th Avenue, Suite 304,
BOCA RATON, FLORIDA 33428

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. Sergey V. Gurin

22615 SW 66-th Avenue, Suite 304,
BOCA RATON, FLORIDA 33428

Article IX

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 Wednesday, August 9, 2000.



Signature of Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is:

INTERNATIONAL FINANCIAL & LEGAL SERVICES, INC.

2. The name and address of the registered agent and office is:

Mr. Sergey V. Gurin

22615 SW 66-th Avenue, Suite 304,
BOCA RATON, FLORIDA 33428

The undersigned, Sergey V. Gurin, Registered Agent, hereby accepts the designation of myself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.


Sergey V. Gurin, Registered Agent

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