# POOOOOTS177 Atlantic Business City Corporation

Date: August 7, 2000

Department of State Corporate Records/Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

800003355598--0 -08/14/00--01103--005 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Corporate Articles of Atlantic Business City Corporation. Also find enclosed a money order made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fees, registered agent designation fees and certified copy fees. Your assistance in establishing the corporation to be known as Atlantic Business City Corporation is appreciated.

Respectfully

Klavdíya Lopata, Registered Agent

OD AUG IL AM 8: 59
SECRETARY OF STATE

OX8/18

The undersigned subscribers of these Corporate Articles, each a natural person to be contacted, hereby associate in a corporation under the law of the State of Florida.

## Article 1. The Corporate Name

The corporate name of this corporation is: Atlantic Business City Corporation.

## Article 2. Nature of Business

The nature of the corporate business and purposes is any businesses not prohibited by the law of the State of Florida and by the Federal law. In general to carry out any lawful business intendment to promote the corporate image and to enhance the value of its properties. To borrow or raise money for any corporate purpose, securing them at such rates of interest which are favorable to the corporation. To mortgage all or any part of the corporate assets and to create issue, draw, accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

## Article 3. International Trading Activities

- 3.1. The Corporation may be engaged in the international trading activities.
- 3.2. International trading activities shall be conducted in accordance to the Law of the State of Florida, Federal Law and laws of the countries where the Corporation will conducts its international activities.
- 3.3. To conduct international trading activities the Corporation will open representations, affiliates, etc. in the countries selected for it activities.
- 3.4. The representations, affiliates, etc. are directly subjected to the corporate authority and will not act independently.

# Article 4. Corporate Directors

- 4.1. Shareholders are appointed the Board of Directors.
- 4.2. The number of the members of the Board of Directors of this Corporation may increase or diminish as needed, and shell never be less than 1 (one).
- 4.3. The Corporate Directors in addition to the power conferred by the Law of the State of Florida, have the power to make, alter, amend and repeal the by-laws, and to apportion any funds of the corporation available for dividends as a reserve for any proper purpose, and to alter or abolish such reserve as needed.
- 4.4. Board of Directors are voting President, Vice-President and other corporate officers.

#### Article 5.Amendments

These Corporate Articles may be amended in the manner provided by law by the Stockholders meeting.

#### Article 6. Corporate Life

- 6.1. The Corporation shall have perpetual existence.
- 6.2. The existence of the Corporation can be terminated according to the law.
- 6.3. In case of existence of the Corporation all corporate properties have been shared between stockholders.

#### Article 7. Number and Value of Corporate Shares

- 7.1. The number of shares of stock that the Corporation is outstanding are 100 (one hundred) common shares.
- 7.2. The value of each corporate share is 1.00 (one) dollar.

#### Article 8. Initial Capital

The initial capital of this corporation is than \$100.00 (one hundred) dollars.

#### Article 9. Board of Directors

- 9.1 The initial number of Officers appointed to the Corporation Board of Directors is THREE.
- 9.2. They are:

President Boris Dobrivker 1300 N.E. Miami Gardens Dr., #821, Miami, FL 33179
Vice President Alexander Lopata 301 177 Str., Apt. 1620, Sunny Isles, FL 33160
Treasurer/Secretar Klavdiya Lopata 301 177 Str., Apt. 1620, Sunny Isles, FL 33160

#### Article 10. Initial Subscribers

Names and addresses of the initial subscribers and the number of shares of stock which they have taken:

Boris Dobrivker1300 N.E. Miami Gardens Dr., #821, Miami, FL 33179 Number of Shares: 50Alexander Lopata 301177 Str., Apt. 1620, Sunny Isles, FL 33160Number of Shares: 25Klavdiya Lopata301177 Str., Apt. 1620, Sunny Isles, FL 33160Number of Shares: 25

# Article 12. The Registering Agent

- 12.1 The Registering Agent of this corporation is

  Klavdiya Lopata 301 177 Str., Apt. 1620, Sunny Isles, FL 33160
- 12.2. The registering office is located at:
  1300 N.E. Miami Gardens Dr, #821, Miami, FL 33179

IN WITNESS WHEREOF, I have hereunto set my hand and seal this August 7, 2000 I, hereby accept and I am familiar with the duties of being Registered Agent

Klavdiya Lopata, Registered Agent, Incorporator

STATE OF FLORIDA )
SS:
COUNTY OF MIAMI-DADE )

OO AUG IL AM 8: 59
SECRETARY OF STATE

Sign and sworn before me

Produce as identification Florida Driver Licence L-130-500-55-918-0 Exp.11-18-01

WITNESS my hand and official seal at County of Miami-Dade, State of Florida this

August 7, 2000

Boris Dobrivker, Notary public - State of Florida

Boris Dobrivker
Commission # CO 829483
Expires Apr. 25, 2003
Boaded Thru
Atlantic Boading Co., Inc.

In compliance with section 48,091, Florida Statutes, the following is submitted: that Atlantic Business City Corporation desiring to organize or qualify under the laws of business in the City of Miami, State of Florida, has named Klavdiya Lopata,

located at:

1300 N.E.Miami Gardens Dr

#821

Miami, Fl 33179

phone number

(305) 940-8742

as its agent to accept service of process within State of Florida.