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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.  
ROYAL INTERNATIONAL IMPORT & EXPORT, INC.

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ARTICLES OF INCORPORATION  
OF  
ROYAL INTERNATIONAL IMPORT & EXPORT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I  
NAME

The Name of the corporation ("Corporation") is Royal International Import & Export, Inc.

ARTICLE II  
TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III  
PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by: Leonard Storchey, P.A.  
Leonard Storchey, Esq.  
9273 Collins Avenue, Suite 1109  
Surfside Florida 33154

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**ARTICLE IV  
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 9273 Collins Avenue, Suite 1109, Surfside FL 33154.

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.1 each.

**ARTICLE VI  
PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VII  
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 9273 Collins Avenue, Suite 1109, Surfside FL 33154. The initial registered agent for the corporation at that address is Leonard Storchey.

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**ARTICLE VIII  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name and Address	Title
Yuri Kulbachenko President	2865 NE 36 <sup>th</sup> Street Ft. Lauderdale FL 33308
Oleksiy Levkovsky Vice President	2731 Ocean Club Blvd., #203 Hollywood FL 33019
Eduard Khorozov Secretary	865 Natures Cove Road Dania Beach FL 33004

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is Leonard Storcheyov, 9273 Collins Avenue, Suite 1109, Surfside FL 33154.

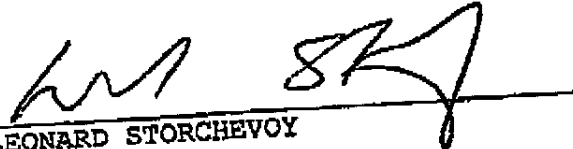
**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

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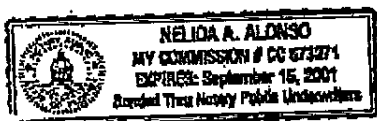
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 09<sup>th</sup> day of January 2001.

  
LEONARD STORCHEVOY

STATE OF FLORIDA)  
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, LEONARD STORCHEVOY who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 01/09, 2001 day of January 2001.



NOTARY PUBLIC, State of Florida, at  
Large 

My Commission Expires:

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of 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:

**ROYAL INTERNATIONAL IMPORT & EXPORT, INC.**

2. The name and address of the Registered Agent is

**LEONARD STORCHEVOY  
 9273 COLLINS AVENUE  
 SUITE 1109  
 SURFSIDE FL 33154**

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*W1 SRJ*  
 Leonard Storchey, Incorporator  
 Dated: 01/09/2001

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Royal International Import & Export, Inc., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

*W1 SRJ*  
 Leonard Storchey  
 Dated: 01/09/2001

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