

PO100000 8441

TRANSMITTAL LETTER

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

100003562431--0
-01/22/01-01084--020
*****78.75 *****78.50

SUBJECT: Proposed Corporate Name: Nazaroff, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

_____ \$70.00 Filing Fee

X \$78.75 Filing Fee & Certificate of Status

_____ \$78.75 Filing Fee & Certified Copy (Additional copy of Articles of Incorporation required)

_____ \$87.50 Filing Fee, Certified Copy, & Certificate of Status (Additional copy of Articles of Incorporation required)

FROM: Oleg Koltunov
Nazaroff, Inc.
345 Bayshore Blvd., #412
Tampa, FL 33606
813-390-5595

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NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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1/23/01

**ARTICLES OF INCORPORATION
OF
NAZAROFF, INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be Nazarovff, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 345 Bayshore Blvd., #412, Tampa, FL 33606.

ARTICLE THREE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000, all of which shall be common shares with a stated par value of one cent (\$0.01) each.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Oleg Koltunov, 345 Bayshore Blvd., #412, Tampa, FL 33606.

ARTICLE FIVE

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are
Oleg Koltunov, 345 Bayshore Blvd., #412, Tampa, FL 33606.

Oleg A. Koltunov

Signature/Incorporator

1/14/01

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Oleg A. Koltunov

Signature/Registered Agent

1/14/01

Date

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TALLAHASSEE FLORIDA