

TRANSMITTAL LETTER

PO10000025590

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

800003827998--2
-03/09/01--01050--007
*****78.75 *****78.75

SUBJECT: BALTIC INTERNATIONAL TRADING CO., INC.
(Proposed corporate name-must include suffix)

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

\$70.00	\$78.75 <input checked="" type="checkbox"/>
Filing Fee	Filing Fee & Certificate

FROM: BOB HOGAN
Name(Printed or typed)

4200 INVERRARY BLVD.. #3507
Address

LAUDERHILL, FL 33319
City, State & Zip

(954) 733-7433
Daytime Telephone number

FILED
01 MAR -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LB
3/13

(6)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BALTIC INTERNATIONAL TRADING CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4166 INVERRARY DRIVE
APT. #303
LAUDERHILL, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BOB HOGAN
4200 INVERRARY BLVD.
#3507
LAUDERHILL, FL 33319

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KSENIA KLINGER
4166 INVERRARY DRIVE
APT. #303
LAUDERHILL, FL 33319

BOB HOGAN
4200 INVERRARY BLVD.
#3507
LAUDERHILL, FL 33319

SERGEI TATAOUROV
3161 SOUTH OCEAN DRIVE
APT. #404
HALLANDALE, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of MARCH, 20 01.
(An additional article must be added if an effective date is requested.)

Ksenia Klinger
Signature

Bob Hogan
Signature

Sergei Tataourov
Signature

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
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: BALTIC INTERNATIONAL TRADING CO., INC.

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

BOB HOGAN

(Name)

4200 INVERRARY BLVD., #3507

(P.O. Box or Mail Drop Box **NOT** Acceptable)

LAUDERHILL, FL 33319


(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -8 AM 8:57

FILED

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.


(Signature)

3/6/01
(Date)