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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDIAN TRUST INVESTMENT FUND CORPORATION

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ARTICLES OF INCORPORATION

OF

FLORIDIAN TRUST INVESTMENT FUND

ARTICLE I NAME

THE NAME OF THIS CORPORATION IS

FLORIDIAN TRUST INVESTMENT FUND CORPORATION.

ARTICLE II PRINCIPAL OFFICE ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT:

1817 SOUTH OCEAN DRIVE UNIT 628 HALLANDALE, FLORIDA 33009 O1 MAY 21 PM 3: 54
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TALL AMASSEL, FLORID.

ARTICLE III CAPITAL STOCK

THIS FLORIDA CORPORATION IS AUTHORIZED TO ISSUE 1,000,000 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 ITEM OR CONSIDERATION, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITH ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO THE OTHERS.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS

1817 SOUTH OCEAN DRIVE, UNIT 623 HALLANDALE, FLORIDA 33009

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT OFFICE IS

MR. PAVEL G. CHOUMIATCHER.

ARTICLE VI INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

MR. PAVEL G. CHOUMIATCHER
1817 SOUTH OCEAN DRIVE
UNIT 628
HALLANDALE, FLORIDA 33009

ARTICLE VII INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY VARY AND BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS AND IN ACCORDANCE WITH BOARD DIRECTIVES, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION IS:

NAME:

ADDRESS:

PAVEL G. CHOUMIATCHER

1817 SOUTH OCEAN DRIVE

UNIT 623

HALLANDALE, FLORIDA 83009

SERGEY V. GURIN

22615 SW 66 AVENUE

UNIT 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 APPICLES OF INCORPORATION THIS TUESDAY, MAY 15, 2001.

PAVEL G CHOUMIATCHER

CERTIFICATE OF DESIGNATION OF 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:

FLORIDIAN TRUST INVESTMENT FUND CORPORATION

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MR. PAVEL G. CHOUMIATCHER 1817 SOUTH OCEAN DRIVE, UNIT 623 HALLANDALE, FLORIDA 33009,

THE UNDERSIGNED, PAVEL G. CHOUMIATCHER, REGISTERED AGENT, HEREBY ACCEPTS THE DESIGNATION OF HIMSELF AS REGISTERED AGENT FOR THIS CORPORATION AND AGREES TO SERVE IN COMPLIANCE WITH ALL APPLICABLE FLORIDA STATUES.

PAVEL G. CHOUMIATCHER, REGISTERED AGENT

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