

## Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)205-0381	DIVISION O	 2 · · ·
From: Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346	- ILED ARY OF STATE F CORPORATIONS	7 

# FLORIDA PROFIT CORPORATION OR P.A.

# BOCA RATON MEDICAL RESEARCH GROUP CORPORATION

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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# **ARTICLES OF INCORPORATION**

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# **BOCA RATON MEDICAL**

# **RESEARCH GROUP**

# CORPORATION.

Article I

Name

The name of this corporation is

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BOCA RATON MEDICAL RESEARCH GROUP CORPORATION.

#### Article II

Principal Office Address

The principal office of the Corporation is located at:

1900 Glades Road, Suite 280, Boca Raton, FL 33431

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#### Article III

#### Capital Stock

This corporation is authorized to issue 1,000 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 eash, assets or other consideration, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional share, at the price at which it is offered to others.

#### Article V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

1900 Glades Road, Suite 280, Boca Raton, FL 33431

and the name of the initial registered agent of this corporation at that office is

Mr. Sergey V. Gurin

#### Article VI

#### Incorporator

The name and address of the person signing these Articles is:

40¥.

Mr. Sergey Gurin 1900 Glades Road, Suite 280, Boca Raton, FL 33431

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#### <u>Article VII</u>

### **Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mr. Sergey Gurin

1900 Glades Road, Suite 280, Boca Raton, FL 33431

Mr. Timur Mukhamedzyanov

20200 NE 27 Court, Apt. G30, Aventura, FL 33180

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#### Article IX

#### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Monday, September 24, 2001.

Signature of Incorporator

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## CERTIFICATE OF DESIGNATION 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:

# BOCA RATON MEDICAL RESEARCH GROUP CORPORATION.

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

Mr. Sergey V. Gurin

1900 Glades Road, Suite 280, Boca Raton, FL 33431

The undersigned, Sergey V. Gurin, Registered Agent, hereby accepts the designation of myself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Sergey V. Gurin, Registered Agent

DIVISION OF CORPORATION

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