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Florida Department of State

Division of Corporations
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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

Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

CONSUMER RECREATION SERVICES CORPORATION

Certificate of Status Certified Copy Page Count	O.
Comment of the Commen	1
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Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

CONSUMER RECREATION

SERVICES

CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATION

<u>Article l</u>

Name

The name of this corporation is

CONSUMER RECREATION SERVICES CORPORATION

Article II

Principal Office Address

The principal office of the Corporation is located at:

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

Article III .

Capital Stock

This corporation is authorized to issue 10,000 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 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:

Mr. Sergey Gurin

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

Article VII

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, Aventure, FL 33180

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 Articles of Incorporation this Wednesday, October 3, 2001.

Signature of Incorporator

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:

CONSUMER RECREATION SERVICES 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