

# PO1000105533

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  
Fax Number : (305)716-0346

*2nd Request.*

## FLORIDA PROFIT CORPORATION OR P.A.

### G.M. SOFTWARE DEVELOPMENT CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**G.M. SOFTWARE DEVELOPMENT**  
**CORPORATION**

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Article I

Name

The name of this corporation is

**G.M. SOFTWARE DEVELOPMENT 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

Incorporators

The names and addresses of the individuals signing these Articles are:

Mr. Timur Mukhamedzyanov

20200 NE 27<sup>th</sup> Court, Apt.J30, Aventura, FL 33180

Mr. Sergey Gurin

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

Article VII

Initial Board of Directors

This corporation shall have three 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 names and addresses of the initial directors of this corporation are:

Mr. Timur Mukhamedzyanov

20200 NE 27<sup>th</sup> Court, Apt. J30, Aventura, FL 33180, The United States

Mr. Sergey Gurin

1900 Glades Road, Suite 280, Boca Raton, FL 33431, The United States

Mr. Sergey Kozlov

8/3 Tilto Street, Apt. 5, Vilnius LT-2000 Lithuania

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 Wednesday, October 10, 2001.



Signature of Incorporator

Sergey Gurin



Signature of Incorporator

Timur Mukhamedzyanov

**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:

**G.M. SOFTWARE DEVELOPMENT 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 Statutes.



Sergey V. Gurin, Registered Agent

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