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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

~~G & I INCORPORATED~~

G. I. J. ENTERPRISES, INC.

Certificate of Status	0
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Page Count	045
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2001

COMPUTAX USA

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**ARTICLES OF INCORPORATION
OF**

G. I. J. ENTERPRISES, INC.

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ARTICLE I - Name
The name of the corporation is:
G. I. J. ENTERPRISES, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
**1409 Sunset Rd.
Tarpon Springs FL 34689**

ARTICLE III - Purpose
This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock
This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights
Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent
The street address of the initial registered office of this corporation is:
1409 Sunset Rd. Tarpon Springs FL 34689
and the name of the initial registered agent of this corporation at that address is:
Ikhtiyar Usmanov.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

**Ikhtiyar Usmanov
1409 Sunset Rd.
Tarpon Springs FL 34689**

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):


**President - Ikhtiyar Usmanov
1409 Sunset Rd.
Tarpon Springs FL 34689**

**Vice-President - Gozalina Mansurkhodjaeva
1409 Sunset Rd.
Tarpon Springs FL 34689**

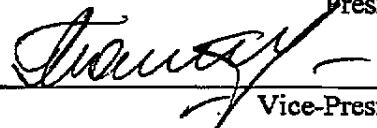
ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 15th day of November 2001.



President



Vice-President

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent , in the State of Florida.

1 .The name of the corporation is: G. I. J. ENTERPRISES, INC.

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

**Ikhtiyar Usmanov
1409 Sunset Rd.
Tarpon Springs FL 34689**

SIGNATURE



TITLE

President

DATE

11/15/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

Date: 11/15/2001

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