

# P01000113690

HARRIS & HELGESEN

ATTORNEYS AT LAW  
*A Partnership of Professional Associations*

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

November 20, 2001

Corporate Records Bureau  
Florida Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Intourist USA, Inc.

900004693029--4  
-11/26/01--01051--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

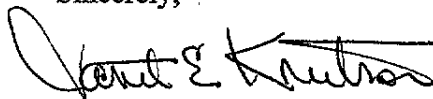
Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Incorporation of Intourist USA, Inc., together with a copy to be certified and returned to this office in the enclosed, self-addressed, stamped envelope.

Also enclosed is our check in the amount of \$78.75 to cover the cost of the filing fees and certification fees for this corporation.

Thank you for your cooperation in this matter.

Sincerely,



Janet E. Knutson, Legal Assistant to  
Andrew Helgesen, Esq.

/jek  
Enclosures

F:\USERS\AH\BusinessOrgs\Intourist USA\Secy of State 11-20-01 ltr.wpd

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01 NOV 26 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INTOURIST USA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **INTOURIST USA, INC.**

**ARTICLE II**

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 12 South Dixie Highway, #201 Lake Worth, FL 33460.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000). All issued stock shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 12 South Dixie Highway, #201, Lake Worth, FL 33460. The initial registered agent for the Corporation at that address is Alexey Mesiatsev.

**ARTICLE VI**

The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is:

Name

Address

**Alexey Mesiatsev**

**12 South Dixie Highway  
Lake Worth, FL 33460**

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TALLAHASSEE FL 32301

ARTICLE VII

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

Name

Address

**Alexey Mesiatsev**

**12 South Dixie Highway  
Lake Worth, FL 33460**

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

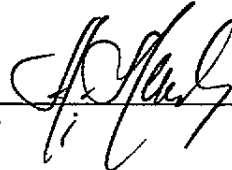
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of November, 2001.



Alexey Mesiatsev

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).



Alexey Mesiatsev

Dated this 14 day of November, 2001.