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FLORIDA PROFIT CORPORATION OR P.

INTERNATIONAL JMTIENTERPRISES, INC.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 10, 2001

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SUBJECT: JMT ENTERPRISES, INC.

REF: W01000028031

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

### H01000119924

# ARTICLES OF INCORPORATION OF

JMT INTERNATIONAL ENTERPRISES,

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

#### ARTICLE I NAME

The Name of the corporation ("Corporation") is JMT INTERNATIONAL ENTERPRISES, INC.

#### ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE III PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by: Leonard Storchevoy, P.A.
Leonard Storchevoy, Esq.
13899 Biscayne Blvd., Suite 109
North Miami Beach Florida 33181

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## ARTICLE IV PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation is 400 Leslie Drive, PH-1109, Hallandale FL 33009.

#### ARTICLE V AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.10 (ten cents) each.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 13899 Biscayne Blvd., Suite 109, North Miami Beach Florida 33181. The initial registered agent for the Corporation at that address is Leonard Storchevoy, Esq.

#### ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

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Name and Address

Vyacheslav Trunov Simon Jakubov

Gregory Mashaev

Title

President

Vice President

Treasurer

### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Leonard Storchevoy, 13899 Biscayne Blvd., Suite 109, North Miami Beach, FL 33181.

### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has .... executed these Articles of Incorporation this \_\_\_\_\_ day of December 2001.

Leonard Storchevov

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STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, LEONARD STORCHEVOY who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

office seal on this 10 th day of December 2001.

Parhelle Francine Cantier

NOTARY PUBLIC, State of Florida, at

Large

My Commission Expires:



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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:
 JMT INTERNATIONAL ENTERPRISES, INC.

2. The name and address of the Registered Agent is
LEONARD STORCHEVOY, ESQ.
13899 BISCAYNE BLVD.
SUITE 109
NORTH MIAMI BEACH FL 33181

Leonard Storchevoy, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

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

Leonard Storchevoy ....
Dated: / ? - / 6 - 6 /

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