Division of Corporations



Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARKOLA INTERNATIONAL BUSINESS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS 02 JAN 14 PM 1: 22

OF ·

ARTICLES OF INCORPORATION

MARKOLA INTERNATIONAL BUSINESS CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be MARKOLA INTERNATIONAL BUSINESS CORPORATION.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 200 Diplomat Parkway. Ste 222, Hallandale, FL 33009.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Nikolai Sidorenko, 200 Diplomat Parkway, Ste 222, Hallandale, FL 33009.

ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Incorporator's Name Nikolai Sidorenko Street Address 200 Diplomat Parkway, Ste222 Hallandale, FL 33009

The undersigned incorporator has executed these Articles of Incorporation this 11th day of January, 2002.

Nikala Silorenko

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is MARKOLA INTERNATIONAL BUSINESS CORPORATION.
- 2. The name and address of the registered agent and office is:

Nikolai Sidorenko 200 Diplomat Parkway, Ste 222 Hallandale, FL 33009

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nikolai Sidorenko

January 11, 2002

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