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LAW OFFICES

MICHAEL WEISS & ASSOCIATES, P.A.

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MICHAEL N. WEISS miwelss@gate.net
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EDWARD BENDIK \*\* jebendik@aol.com

\* ADMITTED IN TX
\*\* ADMITTED IN NY

January 31, 2002

SECRETARY OF STATE ALLAHASSEE, FLORIDA NO FFR -5 AM 8: 58

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

900004881989--1 -02/06/02--01008--015 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of: Quadrotrade (USA), Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Quadrotrade (USA), Inc. and our check in the sum of \$122.50. Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,

MICHAEL WEISS & ASSOCIATES, P.A.

Michael N. Weiss

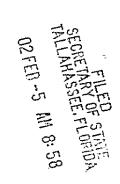
MNW/dmp Enclosures

Via Federal Express

# ARTICLES OF INCORPORATION

OF

Quadrotrade (USA), Inc.



# ARTICLE I

#### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

Quadrotrade (USA), Inc. c/o Michael Weiss & Associates, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33132

#### ARTICLE II

# CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

# ARTICLE III

# NATURE OF CORPORATE BUSINESS

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

#### ARTICLE IV

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) shares of stock. The shares of stock authorized shall be common stock having a par value of ONE DOLLAR and no/100's (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered
Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE WEISS & HERNANDEZ, P.A. 1401 Brickell Avenue, #300 Miami, Florida 33131

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This Corporation shall have one director 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 director of this Corporation is:

NAME

ADDRESS

GENNADIY KYSELOV

c/o Michael Weiss & Associates,
P.A.
1401 Brickell Avenue, Suite 300
Miami, Florida 33131

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VII

# INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

#### INCORPORATOR

#### ADDRESS

MICHAEL N. WEISS, ESQ.

Michael Weiss & Associates, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33131

MICHAEL N. WEISS, ESQ.

STATE OF FLORIDA	)	
	)	SS
COUNTY OF DADE	)	

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared MICHAEL N. WEISS, to me known

to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County,

Florida, this 4 day of 1 lower \_\_\_\_\_\_, 2002.

Notary Public, State of Florida

My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

MICHAEL N. WEISS

SECRETARY OF STATE
NALLAHASSEE, FLORIDA
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