

Charter Number Only

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STATE OF FLORIDA
CORPORATION ONLY

Requestor's Name: _____
Address: _____
City: _____ State: _____ ZIP: _____ Phone: _____

CORPORATION(S) NAME

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*****78.75 *****78.75

Vyacheslavs Inc.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
VYACHESLAVS INC.

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

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ARTICLE I - NAME

The name of the corporation shall be: VYACHESLAVS INC.

ARTICLE II- PRINCIPAL OFFICE

The principal office and mailing address is: 18459 Old Princeton
Lane
Boca Raton Fl. 33498

ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock of the par value of one cent (1c) per share.

ARTICLE V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Vyacheslav Morgenshteyn	18459 Old Princeton Lane Boca Raton Fl 33498

ARTICLE VI - SUSCRIBER

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Vyacheslav Morgenshteyn	18459 Old Princeton Lane Boca Raton Fl 33498

ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and address of the initial director/officer shall be:

<u>Name</u>	<u>Address</u>
Vyacheslav Morgenshteyn	18459 Old Princeton Lane Boca Raton Fl 33498

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time in the manner provide by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX - PURPOSE

The corporation is organized for the purpose of carrying on any lawful business.

The undersigned has executed these Articles of Incorporation this twentysixth day of January 2002.


Signature Vyacheslav Morgenshteyn

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

1. The name of the corporation is: VYACHESLAVS INC.
2. The name and address of the registered agent and office is:
Vyacheslav Morgenshteyn
18459 Old Princeton Lane
Boca Raton Fl. 33498

Signature Vyacheslav Morgenshteyn
Title Pres
Date 2/26/02

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 STATUTES 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.

Signature Vyacheslav Morgenshteyn
Date 2/26/02

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TALLAHASSEE FLORIDA
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