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CORPORATE CLUB USA SERV. CORP.  
660 ANDERSON AVENUE  
CLIFFSIDE PARK, NJ 07010  
TEL.: (201) 840-5800 FAX: (201) 840-7977

July 8, 2002

Dear Sir or Madam:

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-07/09/02--01049--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please find the following documents for incorporation of new profit corporation:

1. Articles of Incorporation ( 2 originals and 3 copies )
2. Designation of Registered Agent ( 1 original and 3 copies
3. Transmittal Letter
4. Check of the amount of \$ 87. 50
5. Check for an Apostilles of the amount of \$ 20.00

Please forward the copies for an Apostille for the following countries:

1. One Apostille for the Republic of Latvia
2. One Apostille for the Republic of Uzbekistan

If you have any questions, please call at (201) 840-5800

Thank you.

Sincerely,

*M. Ivanova*

Marina Ivanova/President/Corporate Club USA Serv. Corp.

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2002 JUL -9 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07-11-02  
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: **Sonox International, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7420 NW 4<sup>th</sup> Street, Suite 309  
Fort Lauderdale, FL 33317**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Trading**

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200 NPV**

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- 1. Sergejs Jerjomins/V. President:** 7420 NW 4<sup>th</sup> Street, Suite 309, Fort Lauderdale, FL 33317
- 2. Mirmakhsud Abzalov/V. President:** 7420 NW 4<sup>th</sup> Street, Suite 309, Fort Lauderdale, FL 33317
- 3. Alexander Vassiliev/V. President:** 7420 NW 4<sup>th</sup> Street, Suite 309, Fort Lauderdale, FL 33317

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alexander Vassiliev  
7420 NW 4<sup>th</sup> Street, Suite 309  
Fort Lauderdale, FL 33317**

### ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1.) **Marina Ivanova  
660 Anderson Ave.,  
Cliffside Park, NJ 07010**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5<sup>th</sup> day of July, 2002.

Alex Vassiliev 7.5.02.  
Signature/Registered Agent  
M. Jerjomins 7.5.02.  
Signature/Incorporator

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**CERTIFICATE OF DESIGNATION OF  
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: Sonox International, Inc.

2. The name and address of the registered agent and office is:

Alexander Vassiliev  
(Name)

7420 NW 4<sup>th</sup> Street, Suite 309  
( P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Lauderdale, FL 33317  
(City/State/Zip)

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.

Alex Vassiliev  
(SIGNATURE)

7.5.2002  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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