

TRANSMITTAL LETTER

PD20000076621

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000006411830--0  
-07/15/02--01080--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RODOPI Corp.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Nikolay Filipov  
Name (Printed or typed)

201 Monroe Avenue, #33-D  
Address

Maitland, FL 32751  
City, State & Zip

407-628-1726  
Daytime Telephone number

FILED  
02 JUL 15 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BM 7/15

## ARTICLES OF INCORPORATION

*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:

**RODOPI Corp.**

### **ARTICLE II PRINCIPAL OFFICE**

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

201 Monroe Avenue, #33-D  
Maitland, FL 32751-6634

### **ARTICLE III SHARES**

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

1,000,000 shares at par value of US\$ 0.01

### **ARTICLE IV INITIAL REGISTERED AGENT**

The name and Florida address of the initial registered agent are:

Nikolay F. Filipov  
201 Monroe Avenue, #33-D  
Maitland, FL 32751-6634

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE V BOARD OF DIRECTORS**

The names and addresses of the initial directors that will serve on the board of this corporation are:

Nikolay F. Filipov  
201 Monroe Avenue, #33-D  
Maitland, FL 32751-6634


Plamen Z. Dimitrov  
201 Monroe Avenue, #33-D  
Maitland, FL 32751-6634

**ARTICLE VI INCORPORATOR**

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

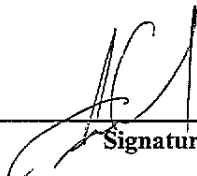
Nikolay F. Filipov  
201 Monroe Avenue, #33-D  
Maitland, FL 32751-6634

FILED  
02 JUL 15 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_/Nikolay F. Filipov/  
Signature/Incorporator

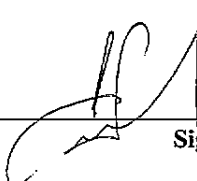
\_\_\_\_\_  
May 01, 2002  
Date

*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.*

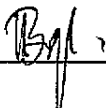
  
\_\_\_\_\_/Nikolay F. Filipov/  
Signature/Registered Agent

\_\_\_\_\_  
May 01, 2002  
Date

*I hereby accept the appointment as director on the board of the above corporation 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 director.*

  
\_\_\_\_\_/Nikolay F. Filipov/  
Signature/Director

\_\_\_\_\_  
May 01, 2002  
Date

  
\_\_\_\_\_/Plamen Z. Dimitrov/  
Signature/Director

\_\_\_\_\_  
May 01, 2002  
Date