

**Electronic Articles of Incorporation
For**

**P02000119848
FILED
November 07, 2002
Sec. Of State**

FROM RUSSIA WITH LOVE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FROM RUSSIA WITH LOVE, INC.

Article II

The principal place of business address:

19883 VINTAGE TRACE CIRCLE
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

19883 VINTAGE TRACE CIRCLE
FORT MYERS, FL. US 33912

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 N.P.V. CAPITAL

Article V

The name and Florida street address of the registered agent is:

RICHARD WORTH
19883 VINTAGE TRACE CIRCLE
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD WORTH

Article VI

The name and address of the incorporator is:

HOWARD C. MISKIN, ESQ.
350 FIFTH AVENUE, SUITE 6110
NEW YORK, NY 10118
USA

Incorporator Signature: HOWARD C. MISKIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEXANDER RUBIN
383 KINGSTON AVE., SUITE 272
BROOKLYN, NY. 11213 US

Title: VP
RICHARD WORTH
19883 VINTAGE TRACE CIRCLE
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

11/07/2002