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# JILL S. SCHWARTZ & ASSOCIATES, P.A.

#### ATTORNEYS AND COUNSELORS AT LAW

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ROLLING HILLS EXECUTIVE CENTER
3325 SOUTH UNIVERSITY DRIVE
SUITE 102
DAVIE, FLORIDA 33328

March 1, 2003

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

Re: Transmittal Letter, Filing Fee and Articles of Incorporation for

Lomonosoff Partners, Inc.

Dear Sir/Madam:

Please find enclosed one original and two copies of the Articles of Incorporation for the above-referenced Florida (profit) corporation. Additionally, we have enclosed Check No. 2735, in the amount of \$87.50, for the Filing Fee, and a Certified Copy & Certificate of Status.

At your earliest possible convenience, please send the Certified Copy and the Certificate of Status to:

Jill S. Schwartz, Esquire JILL S. SCHWARTZ & ASSOCIATES, P.A. 180 North Park Avenue, Suite 200 Winter Park, Florida 32789

Thank you for your kind assistance in this matter. Please do not hesitate to contact our office directly if you should have any questions or concerns.

enclosures as stated

ARTICLES	OF	<b>INCORPOR</b>	ATION
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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Lomonosoff Partners, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4211 Monserrate Street Coral Gables, Florida 33146

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide general business development and marketing consulting services to industries such as travel & tourism, technology, packaged goods and advertising.

#### ARTICLE IV SHARES

The number of shares of stock is: 100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

James M. Lomonosoff, President 4211 Monserrate Street Coral Gables, Florida 33146

### ARTICLE VI REGISTERED AGENT

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

Jill S. Schwartz, Esquire Jill S. Schwartz & Associates, P.A. 180 North Park Avenue, Suite 200, Winter Park, FL 32789

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James M. Lomonosoff 4211 Monserrate Street Coral Gables, Florida 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

\_\_\_\_\_

Signature/Incorporator

2/12/03

Date

2/16/03

Date

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