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To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**M.A.K. FINANCIAL GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
M.A.K. FINANCIAL GROUP, INC.

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 M.A.K. FINANCIAL GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 16500 Collins Avenue, Ste 1253, Sunny Isles Beach, FL 33160.

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ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Sergey Rybak, 16500 Collins Avenue, Ste 1253, Sunny Isles Beach, FL 33160.

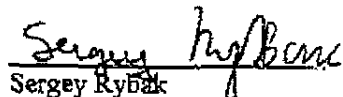
ARTICLE VI: INCORPORATORS

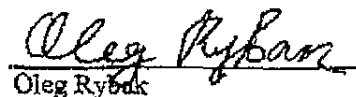
The names and addresses of the incorporators to these Articles of Incorporation are:

(P, T)
Sergey Rybak
16500 Collins Avenue, Ste 1253
Sunny Isles Beach, FL 33160

(VP, S)
Oleg Rybak
16500 Collins Avenue, Ste 1253
Sunny Isles Beach, FL 33160

The undersigned incorporators have executed these Articles of Incorporation this 26th day of January, 2005.


Sergey Rybak


Oleg Rybak

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Corporation is **M.A.K. FINANCIAL GROUP, INC.**
2. The name and address of the registered agent and office is:

**M.A.K. Financial Group, Inc.
16500 Collins Avenue, Ste 1253
Sunny Isles Beach, FL 33160**

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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.

Sergey Rybak
Sergey Rybak

January 26, 2005
January 26, 2005