

POS000027872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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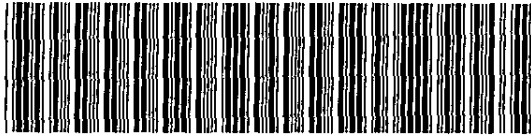
(Business Entity Name)

(Document Number)

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RECEIVED  
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CB2-24  
W05-8251

DATE:

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Re: DATASERV CONSULTING, INC.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,  
DMITRIY SANACHIN

MAILING ADDRESS OF CORPORATION

3763 CARAMBOLA CIRCLE N		
COCONUT CREEK, FL 33066		
(954) 663-2002		
AREA CODE	NUMBER	EXT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 16, 2005

DMITRIY SANCHIN  
3763 CARAMBOLA CIR N  
COCONUT CREEK, FL 33066

SUBJECT: DATASERV CONSULTING, INC.  
Ref. Number: W05000008251

We have received your document for DATASERV CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 305A00011140

AND  
FILED  
05 FEB 23 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

DATASERV CONSULTING, INC.  
Address: (3763 CARAMBOLA CIR. N, COCONUT CREEK, FL 33066)

ARTICLE I - NAME

The name of this corporation is \_\_\_\_\_

DATASERV CONSULTING, INC.

3763 CARAMBOLA CIR. N, COCONUT CREEK, FL 33066

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing upon the filing of the Articles with the office of the Secretary of State.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business, including all powers necessary or convenient to effect its purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issued 100 shares of common stock with a par value of Ten Cents (\$.10) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3763 CARAMBOLA CIRCLE N, COCONUT CREEK, FL 33066 and the name of the initial registered agent of this corporation at that address is DMITRIY SANACHIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than 1.

The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
<u>DMITRIY SANACHIN</u>	<u>3763 CARAMBOLA CIRCLE N</u> <u>COCONUT CREEK, FL 33066</u>
<u>ALEX DURAEV</u>	<u>10264 STAFFORD CREEK CT #105</u> <u>LEHIGH ACRES, FL 33936</u>

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
<u>DMITRIY SANACHIN</u>	<u>3763 CARAMBOLA CIRCLE N</u> <u>COCONUT CREEK, FL 33066</u>

ARTICLE IX - BYLAWS

Bylaws may be repealed or amended, and new Bylaws may be adopted by either the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI - APPROVAL  
OF SHAREHOLDER FOR MERGER

The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation

shall be managed under the direction of the DIRECTORS  
of this corporation.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XVI - ASSETS

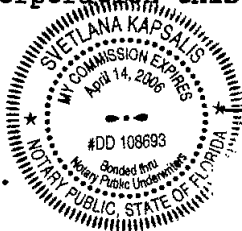
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except that this corporation shall not have the power to sell, mortgage or pledge all or substantially all of its property and assets without prior shareholders' approval.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of February,  
192005

STATE OF FLORIDA:

: ss.

COUNTY OF DADE :



Before me, a Notary Public authorized to take acknowledgments in the state and county aforesaid, personally appeared Quinty Panachon, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

Svetlana R. Kapsalis  
Notary Public  
State of Florida at Large


My commission expires:

April 14, 2006

AND  
FILED  
05 FEB 23 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 (DMITRIY SANACHIN)  
Registered Agent

FMS/I