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(05 APR 10) 211235Z

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DRIVER LOGS BEGINNING

The name of this corporation is STAVROPOLOSKAYA, INC. (the "Corporation"). The address of the principal office and mailing address of the Corporation is 483 BSW 22nd Street, Suite 2005, Miami, Florida 33135.

The Corporation is organized for the purpose of transacting lawful and a lawful business;

The aggregate number of shares which the Corporation shall have authorized to issue is One Hundred (100) shares of common stock, all of which need never be paid for. One (1) of these shares shall be held by the directors and the consideration not received for such share shall consist of any unpaid or mitigable property or benefit due the Corporation, in all things as if such services or consideration were paid for services rendered, and shall have a value, in the judgment of the directors, equivalent to one percent of the full par value of the shares.

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ARTICLE IV - INITIAL REGISTERED

(OFFICIAL AND AGENT)

The street address of the initial legitimate office of the Corporation and the name of the initial registered agent of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
James J. McDonough	220 Museum Tower 116 West 116th Street Miami, Florida 33130

ARTICLE V - COMPLETION/INITI

The Corporation shall commence on the date on which the articles of incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

EXAMINATION OF RECORDS

The initial Board of Directors of the Corporation shall be composed of seven persons. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than three. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name:</u>	<u>Address:</u>
Michael D. Duff	Mike's Business Associates 500 13th Ave, 2nd Floor Miami, Florida 33132
Michael D. Duff	Michael D. Duff, Inc. 100 W. N. Harbor, Suite 500 Coral Gables, Florida 33134

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<u>Name</u>	<u>Address</u>
Phaedra Elisabeth PHILLIPS	Florida International University C/O Center for Aging 2000 N.W. 15th Street, AC 1224 Miami, Florida 33199
Daniel Paul Rosemond	18804 N.W. 79th Way Miami, Florida 33185
Michael Al Bell	6541 S.W. 74th Street Tomball, Texas 77063
Margaret R. Achde	2218 S.W. 18th Street Miami, Florida 33145
Therese Marie Weeks	4000 S.W. 56th Street Miami, Florida 33149

ARTICLE IV - INCORPORATION

The amended address of the persons signing these Articles of Incorporation as incorporated

is

<u>Name</u>	<u>Address</u>
John J. Webb	12200 Luscum Tower 190 West Flagler Street Miami, Florida 33130

ARTICLE V - BYLAWS

The power to make, amend or repeal the Bylaws shall be vested in the Board of

Directors and the shareholders of the Corporation

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any person holding office or position of

the Corporation, or any officer or director, or any person holding office or position of

