

Electronic Articles of Incorporation For

**P07000044990
FILED
April 12, 2007
Sec. Of State
thampton**

LMG INVESTMENT GROUP CORPORATION

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:

LMG INVESTMENT GROUP CORPORATION

Article II

The principal place of business address:

10460 ROOSEVELT BLVD
308
ST. PETERSBURG, FL. US 33716

The mailing address of the corporation is:

10460 ROOSEVELT BLVD
308
ST. PETERSBURG, FL. US 33716

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

Article V

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

GEORGY GORDIZHANOV
10460 ROOSEVELT BLVD
308
ST. PETERSBURG, FL. 33716

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

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Registered Agent Signature: GEORGY GORDIZHANOV

Article VI

The name and address of the incorporator is:

GEORGY GORDIZHANOV
10460 ROOSEVELT BLVD
308
ST. PETERSBURG, FL 33716

Incorporator Signature: GEORGY GORDIZHANOV

Article VII

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

Title: P
MIKHAIL G GORGIDZHANOV
58 A SCHERBOKOVSKAYA STREET # 278
MOSCOW, RU. 105187 RU

Title: VP
ELENA V GLEBOVA
58 A SCHERBOKOVSKAYA STREET # 278
MOSCOW, RU. 105187 RU

Article VIII

The effective date for this corporation shall be:

04/12/2007