

**P07000059448**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000135139 3)))



H070001351393ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : AFFORDABLE PROFESSIONAL SERVICES, INC.  
Account Number : I20000000264  
Phone : (954) 565-9929  
Fax Number : (954) 565-1347

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ross Holding USA, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2007 MAY 17 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H07000135139 3)))

**ARTICLES OF INCORPORATION**

*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:

Ross Holding USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1121 East Commercial Boulevard  
Oakland Park, FL 33334

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to transact or engage in any or all activities or business permitted under the laws of the United States of America and the state of Florida.

**ARTICLE IV CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is:

1,000 shares, of no par value, which shall be designated as "Common Shares."

**ARTICLE V DIRECTORS**

The number of directors constituting the initial board of directors is one ( 1 ). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Igor A. Bourkhanov  
1121 East Commercial Boulevard  
Oakland Park, FL 33334

**ARTICLE VI DURATION**

The corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Igor A. Bourkhanov  
1121 East Commercial Boulevard  
Oakland Park, FL 33334

(((H07000135139 3)))

2007 MAY 17 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H07000135139 3)))

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Igor A. Bourkhanov  
1121 East Commercial Boulevard  
Oakland Park, FL 33334

**ARTICLE IX BY LAWS**

The power to adopt, alter, amend or repeal the By Laws of the corporation is vested in the Board of Directors.

**ARTICLE X POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

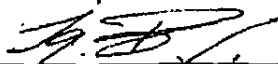
**ARTICLE XI INDEMNIFICATION**

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

**ARTICLE XII AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17<sup>th</sup> day of May, 2007.

  
\_\_\_\_\_  
Signature / Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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.

  
\_\_\_\_\_  
Signature / Registered Agent

05-17-2007  
\_\_\_\_\_  
Date

((H07000135139 3)))

2007 MAY 17 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED