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## To:

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## FLORIDA PROFIT/NON PROFIT CORPORATION

RUSSIAN MEDIA ONLINE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION** 2007 DEC 14 P 1:03  
**OF** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RUSSIAN MEDIA ONLINE, 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 **RUSSIAN MEDIA ONLINE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5500 N.W. 2<sup>nd</sup> Avenue, Ste 323, Boca Raton, FL 33487.

**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 Igor Klenin, 5500 N.W. 2<sup>nd</sup> Avenue, Ste 323, Boca Raton, FL 33487.

**ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS**

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

(P, VP, T, S)  
Igor Klenin  
5500 N.W. 2<sup>nd</sup> Avenue, Ste 323  
Boca Raton, FL 33487

The undersigned incorporator has executed these Articles of Incorporation this 13th day of December, 2007.

  
\_\_\_\_\_  
Igor Klenin  
5500 N.W. 2<sup>nd</sup> Avenue, Ste 323  
Boca Raton, FL 33487

**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 **RUSSIAN MEDIA ONLINE, INC.**
2. The name and address of the registered agent and office is:

**Igor Klenin  
5500 N.W. 2<sup>nd</sup> Avenue, Ste 323  
Boca Raton, FL 33487**

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.

  
\_\_\_\_\_  
Igor Klenin

*December 13, 2007*  
\_\_\_\_\_  
December 13, 2007