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## FLORIDA PROFIT/NON PROFIT CORPORATION

SIB INTERNATIONAL GROUP, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

#### **OF**

# SIB INTERNATIONAL GROUP, 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 SIB INTERNATIONAL GROUP, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10295 Collins Avenue, Ste 1104, Bal Harbour, FL 33154.

#### <u> ARTICLE III: CAPITAL STOCK</u>

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 Semen Bronfman, 10295 Collins Avenue, Ste 1104, Bal Harbour, FL 33134.

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

The names and addresses of the Board of Directors to these Articles of Incorporation are:

(VP, S)
Semen Bronfman
10295 Collins Avenue, Ste 1104
Bal Harbour, FL 33154

(P, T)
Irina Leshchinskaya
10295 Collins Avonue, Ste 1104
Bal Harbour, FL 33154

The undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 2008.

Semen Brondman

10295 Collins Avenue, Ste 1104

Bal Harbour, FL 33154

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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.

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- 1. The name of the Corporation is SIB INTERNATIONAL GROUP, INC.
- 2. The name and address of the registered agent and office is:

Semen Brontman 10295 Collins Avenue, Ste 1104 Bat Harbour, FL 33154

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 statues 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.

Semen Bronfinan

January 25, 2008

January 25, 2008