

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2008 APR 24 A 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION
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FLORIDA PROFIT/NON PROFIT CORPORATION

TKB AMERICA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
TKB AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name

The name of this Florida corporation is :
TKB America, Inc.

ARTICLE II. Address

The mailing address of the Corporation is:

TKB America, Inc.
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Inna Shapovalov
Shapovalov & Boreth PA
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316

ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Yuri Zabelin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
400 SE 12th Street Bldg C,
Ft. Lauderdale, Florida 33316 USA
Tel. (954) 522-4115

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. Capital Stock

The Corporation shall have authority to issue 1,000 shares of common stock, par value \$0.01 per share (US dollars).

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov
Shapovalov & Boreth PA
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on
April 24, 2008,



INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
400 SE 12th Street Bldg C,
Ft. Lauderdale, Florida 33316 USA
Tel. (954) 522-4115

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

TKB AMERICA, INC.

REGISTERED AGENT/OFFICE:

**Inna Shapovalov
Shapovalov & Boreth PA
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Inna Shapovalov

Date: April 24, 2008

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Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
400 SE 12th Street Bldg C,
FL Lauderdale, Florida 33316 USA
Tel. (854) 522-4115