

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

ABY GROUP CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ABY GROUP CORPORATION**

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08 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ABY GROUP CORPORATION

ARTICLE II

The mailing address and the street address of the principal office of the corporation shall be::

**409 POINCIANA ISLAND DRIVE
NORTH MIAMI BEACH FL 33160**

ARTICLE III

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.

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ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VII

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LEOPOLDO RIOS
11904 MIRAMAR PKWY
MIRAMAR FL 33025

11904 MIRAMAR PKWY
MIRAMAR FL 33025

ARTICLE VIII

The initial Board of Directors shall consist of a total of four (4) people, and the name and address of the person who is to serve as initial director are:

PRESIDENT BORIS DOROFEEV 409 POINCIANA ISLAND DR. NORTH MIAMI BEACH FL 33160

VICE-PRESIDENT ALLA PROSVETOVA 409 POINCIANA ISLAND DR. NORTH MIAMI BEACH FL 33160

DIRECTOR IOURI DOROFEEV 409 POINCIANA ISLAND DR. NORTH MIAMI BEACH FL 33160

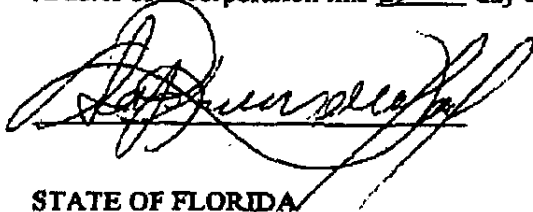
DIRECTOR BORIS DOROFEEV JR. 409 POINCIANA ISLAND DR. NORTH MIAMI BEACH FL 33160

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

LEOPOLDO RIOS
CPC ACCOUNTING SERVICES
11904 MIRAMAR PKWY
MIRAMAR FL 33025

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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 29 day of APRIL, 2008.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally Boris Dorofeev, Alla Prosvetova, Iouri Dorofeev and Boris Dorofeev Jr., known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 29 day of APRIL, 2008.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
08 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

ABY GROUP CORPORATION

2. The name and address of the registered agent and office is:

Leopoldo J Rios

(NAME)

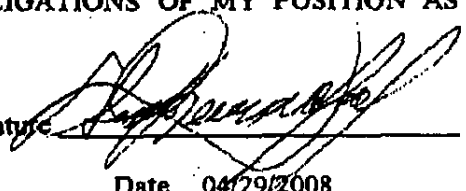
11904 MIRAMAR PKWY

(P.O.BOX NOT ACCEPTABLE)

MIRAMAR FL 33025

(CITY/STATE/ZIP CODE)

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 

Date 04/29/2008