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### CORAL SPRINGS PROFESSIONAL CAMPUS 5421 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33067

November 12, 2008

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: ESVT - FLORIDA, INC. Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with my check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

STEVEN R. ROSENTHAL, ESQUIRE

SRR/mkh

Enclosures - stated

#### ARTICLES OF INCORPORATION

#### **OF**

## **ESVT - FLORIDA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

# ARTICLE I NAME

The name of this corporation is: **ESVT - FLORIDA, INC.** 

# ARTICLE II DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

# ARTICLE III PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: exporting and importing of goods and materials.

# ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

# ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their

pro rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

# ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is: 10640 NW 5<sup>th</sup> Street, Plantation, Florida 33324.

# ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10640 NW 5<sup>th</sup> Street, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is: **ELENA KISELEVA.** 

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

ELENA KISELEVA

VIATCHESLAV KISELEV

10640 NW 5th Street

10640 NW 5th Street

Plantation, Florida 33324

Plantation, Florida 33324

## ARTICLE IX

#### **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

ELENA KISELEVA

VIATCHESLAV KISELEV

10640 NW 5th Street

10640 NW 5th Street

Plantation, Florida 33324

Plantation, Florida 33324

## ARTICLE X

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE XI

#### **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these

Articles of Incorporation on this 12 day of Movember,

ELENA KISELEWA

VIATCHESLAV KISELEV

STATE OF FLORIDA ) )SS.	
COUNTY OF BROWARD )	
and VIATCHESLAV KISELEV, who, after the foregoing Articles of Incorporation for the and VIATCHESLAV KISELEV are person LICENSE and a RUSSIAM WITNESS my hand and official seal	ority, personally appeared ELENA KISELEVA r being duly sworn, depose and state that they signed e purpose therein expressed. ELENA KISELEVA ally known to me or produced FCA DRIV.  as identification.  at the State and County aforesaid, this \( \sum_{\frac{1}{2}} \) day of
Movember, 2008.	Notary Public, State of Florida STEVEN R. ROSENTHAL
	Print Name:
My Commission Expires:  NOTARY QUELLO SHE OF FLORIDA  NOTARY QUELLO SHE OF FLORIDA  NOTARY QUELLO SHE OF FLORIDA  Steven R. Rosenthal  Commission # DD505086  Expires: FEB. 24, 2011  Expires: FEB. 24, 2011  Bonded This Assessment of the property of the pr	

# REGISTERED AGENT

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Registered Agent

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