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FLORIDA PROFIT/NON PROFIT CORPORATION

STAR TRADE INTERNATIONAL CORP.

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EMPIRE CORP KIT

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May 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: STAR TRADE INTERNATIONAL CORP.

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EMPIRE CORP KIT

#### ARTICLES OF INCORPORATION OF STAR TRADE INTERNATIONAL CORP

### FILED

#### ARTICLE I CORPORATE NAME

2009 MAY 13 P 2: 16

The name of the corporation is STAR TRADE INTERNATIONAL CORP. CRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE II

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) per value common stock, which shall be designated "common shares".

#### ARTICLE V SHAREHOLDER'S 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 he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

#### ARTICLE VI INITIAL REGISTERED AGENT INITIAL REGISTERED OFFICE

This corporation's mitial registered agent and registered office in the State of Florida is Oleg Salukhov, 4613 N. University Drive, #539, Coral Springs, Florida 33067.

#### ARTICLE VII CORPORATE ADDRESS

This corporation's initial address is 4613 N. University Drive, #539, Coral Springs, Florida 33067.

### ARTICLE VIII DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial directors of this Corporation are Iurii Mietolkin, Oksana Mietolkina and Oleg Salukhov, 4613 N. University Drive, #539, Coral Springs, Florida 33067.

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### ARTICLE IX INCORPORATOR

The name of the person signing these Articles is Oleg Salukhov, 4613 N. University Dive 339, Coral Springs, Flordia 33067.

### ARTICLE X AMENDMENT

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This corporation reserves the right to amend or repeal any provisions continued the STATE Articles of Incorporation, or any Amendment thereto, and any right conferred updates share fallers LORIDA is subject to this reservation.

#### ARTICLE XI

AMENDMENTS TO BY-LAWS

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

# ARTICLE XII CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE XIII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

OLEG SALUKHOV

Incorporator and Registered Agent

STATE OF FLORIDA) COUNTY OF ROUSE (C)

BHFORB ME, the undersigned authority personally appeared OLBG SALUKHOV, who is personally known to me or who produced <u>Employment little Course</u> as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this \_\_\_\_ day of

May 2009.

My Commission Expires: Sept. 24 2010

Stephanie Verdina Novary Public

4 .,

STEPHANDE VERDURA
Notary Public, State of Florida
Commissions DD507580
by comm. copines Sept, 24, 2010