

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION DLA THE RUSSIAN LINK, INC.

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ARTICLES OF INCORPORATION SECRETAI

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

DLA THE RUSSIAN LINK, 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 DLA THE RUSSIAN LINK, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5825 Collins Avenue, Ste 10D, Miami Beach, FL 33140.

ARTICLE III: CAPITAL STOCK

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 Y: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Boris Shapiro, 5825 Collins Avenue, Ste 10D, Miami Beach, FL 33140.

ARTICLE VI: INCORPORATORS

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

(P, VP, S, T)
Boris Shapiro
5825 Collins Avenue, Ste 10D
Miami Beach, FL 33140

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 2511.

Boris Shapino

5825 Collins Avenue, Ste 10D

Miami Beach, FL 33140

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

- 1. The name of the Corporation is DLA THE RUSSIAN LINK, INC.
- 2. The name and address of the registered agent and office is:

Boris Shapiro 5825 Collins Avenue, Ste 10D Miami Beach, FL 33140

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.