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## MICHAEL L. BREWER

### Attorney at Law 500 Canal Street, New Smyrna Beach, Florida 32168 (386) 423-5504

Telecopier: (386) 423-8370

August 3, 2012

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: TURTLE COAST INVESTMENT, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of Seventy-eight and 75/100's (\$78.75) Dollars for the following:

1.	Filing Fee	\$ 35.00
2.	Certificate of Registered Agent	\$ 35.00
3.	Certified copy of Corporate Charter	\$ 8.75
Total		\$ 78.75

After filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,

Michael L. Brewer, Esq.

MLB/mlv Enclosure

#### ARTICLES OF INCORPORATION

OF

TURTLE COAST INVESTMENT, INC.

#### ARTICLE I - NAME

The name of this corporation is TURTLE COAST INVESTMENT, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with 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 10,000 shares of \$.05 par value common stock which shall be designated "Common Stock".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1900 S. Harbor City Blvd, Suite 100, Melbourne, Florida, 32901.

The street address of the initial registered office of this corporation is 500 Canal Street, New Smyrna Beach, Florida 32168. The name of the initial registered agent of this corporation at that address is Michael L. Brewer.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the members of the initial Board of Directors of this corporation are:

NAME	<u>ADDRESS</u>		
YEVGENY G. SHCHEMELEV	1900 S. Harbor City Blvd, Suite 100 Melbourne, Florida, 32901		
VICTOR KITAEV	Ozerkovskaya nab.52A-27 Moscow, Russia 115054		

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

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<u>NAME</u>	<u>ADDRESS</u>
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Michael L. Brewer 500 Canal Street
New Smyrna Beach, Florida 32168

#### ARTICLE IX INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31d day of October, 2012.

MICHAEL L. BREWER

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 30d day of August, 2012, by MICHAEL L. BREWER, who is personally known to me.

1 MUNI K VUNTANIM (SEAL)
Printed Name: Michelle L. Vantanck

Notary Public

Commission # N918626

My commission expires: 10/31/2013

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TALLAHASSEE FLORIOA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- TURTLE COAST INVESTMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Melbourne, County of Brevard, State of Florida, has named MICHAEL L. BREWER, ESQUIRE, located at 500 Canal Street, City of New Smyrna Beach, County of Volusia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: MICHAEL I. BREWER

Filing Fee \$35.00

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