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CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLORIDA'S RUSSIAN TRADE HOUSE, INC.

FAX AUDIT NUMBER: H95000001168

CURRENT STATUS: REQUESTED

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**ARTICLES OF INCORPORATION
OF
FLORIDA'S RUSSIAN TRADE HOUSE, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **FLORIDA'S RUSSIAN TRADE HOUSE, INC.**

2. **Duration.** The period of its duration is perpetual.

3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **Capital Stock.** The corporation is authorized to issue 50 shares, all of one class, at \$20.00 par value.

5. **Initial Registered Agent.** The name and address of the initial registered agent of this corporation is:

ALEXIS A. ABRIL
1220 Cartagena Avenue
Coral Gables, Florida 33156

6. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the persons who shall serve as officers and director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified:

ALEXIS A. ABRIL, Pres./Dir.
1220 Cartagena Avenue
Coral Gables, Florida 33156

Yvette G. Murphy, Esq.
1099 Ponce de Leon Blvd.
Coral Gables, Florida 33134
(305) 442-1992
Fla. Bar No. 205176

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LILI SIDELINA, Sec'y./Dir.
1220 Cartagena Avenue
Coral Gables, Florida 33156

7. Principal place of business. The principal place of business is as follows:

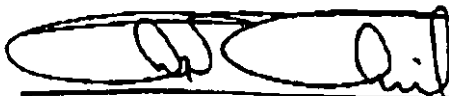
FLORIDA'S RUSSIAN TRADE HOUSE, INC.
1220 Cartagena Avenue
Coral Gables, Florida 33156

8. The names and addresses of the initial subscribers are as follows:

ALEXIS A. ABRIL
1220 Cartagena Avenue
Coral Gables, Florida 33156

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions 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 have hereunto subscribed these Articles of Incorporation this 2nd day of November, 1994.



ALEXIS A. ABRIL,
REGISTERED AGENT AND
INITIAL SUBSCRIBER

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ALEXIS A. ABRIL to me known to be the person described in and who subscribed the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge to me and before me according to

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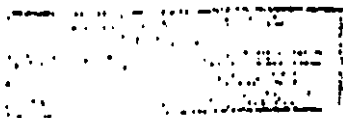
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law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of November, 1994.


NOTARY PUBLIC, State of Florida

My commission expires:



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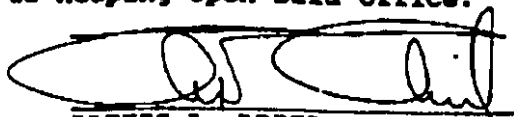
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FLORIDA'S RUSSIAN TRADE HOUSE, 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 Miami, County of Dade, State of Florida, has named ALEXIS A. ABRIL located at 1220 Cartagena Avenue, Coral Gables, Florida 33156, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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



ALEXIS A. ABRIL
Registered Agent

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