

P95000017124

February 24, 1995

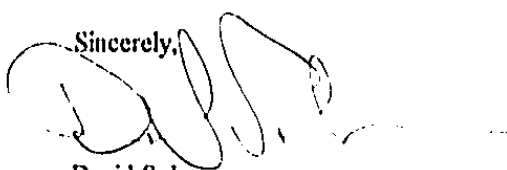
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Alita Incorporated

Gentlemen:

Enclosed are articles for incorporation for Alita Inc., registered agent designation, and a check payable to the Secretary of State of Florida for \$122.50. Please send certified copies of the articles and designation.

Sincerely,



David Solomon

\$ 35.00 Articles filing fee
\$ 35.00 Designation filing fee
~~\$ 52.50~~ Certified copy articles
\$122.50 TOTAL

FILED
95 FEB 27 10 51

000001417100
-02/28/95--01067--016
****122.50 ****122.50

H. SIMS MAR - 2 1995

ARTICLES OF INCORPORATION

OF

ALITA INC.

FILED
95 FEB 21 PM 3 51

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: Alita Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The purpose of this corporation is to engage in all lawful business including, but not limited to, trading, finance and business consultation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock, \$.001 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is David Solomon, and his address is One World Trade Center, 80 SW 8th Street - Suite 2075, Miami, Florida 33130.

ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify to the fullest extent permitted by Florida Statute 607.014, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Florida Statute 607.014(9), no court order indemnification shall, under any circumstances, be permitted.

ARTICLE X
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Florida Statute 607.108, as amended from time to time, relating to affiliated transactions.

ARTICLE V

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

David Solomon
One World Trade Center
80 SW 8th Street - Suite 2075
Miami, Florida 33130

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (3) Directors initially.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

Alexander Pogrebezhsky
Kalvariju St. 29-8
Vilnius, Lithuania 2300

Irina Minkin
5614 S.W. 89th Avenue
Cooper City, Florida 33328

Valerius Jushishenas
Tuskulenu St. 53-28
Vilnius, Lithuania 2300

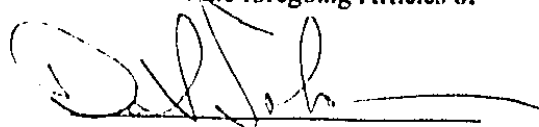
The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE XI

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Florida Statute 607.109, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on September 4, 1994.

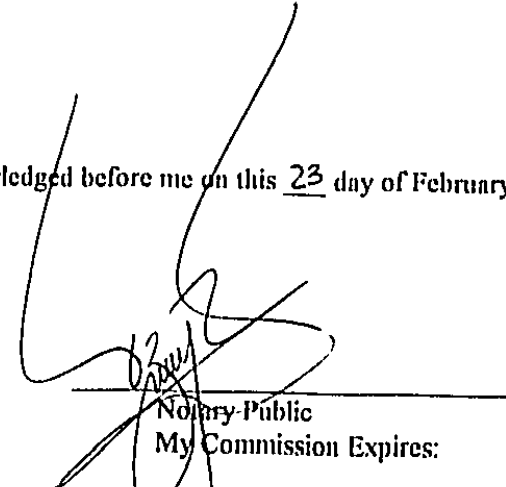


David Solomon, Incorporator

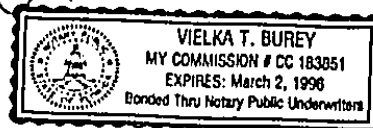
STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 23 day of February, 1995, by David Solomon as Incorporator.

(SEAL)



Notary Public
My Commission Expires:




**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

Alita Inc. a corporation existing under the laws of the State of Florida with its principal office and mailing address at One World Trade Center, 80 SW 8th Street-Suite 2075, Miami, Florida 33130 has named David Solomon, whose address One World Trade Center, 80 SW 8th Street-Suite 2075, Miami, Florida 33130, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.



David Solomon

FILED
95 FEB 27 PM 3:51
CLERK OF COURT
CLERK OF COURT

P95000017124

From: IRINA MIWIKIN
1351 NE Miami Gardens Dr.
Apt. 1002E
N. M. Poch, FL 33179



600001710488
-02/08/96--01063--014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

SH FEB 12 1996

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -8 AM 11:00

Examiner's Initials	
---------------------	--

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Alita The

1b. The mailing address of the corporation is: 5614 SW 89 AVE
Cooper City, FL 33328

1c. Date of incorporation: 2-27-95 Document number: P95000017124

2. The name and address of the current registered agent and office:

David Solomon
80 SW 8th St - Suite 201
Miami, FL 33120

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Drina Minken
5614 SW 89 AVE Cooper City
FL 33328

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

1/13/96
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

1/13/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB - 8 AM 11:00