

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

csc networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32311

800-342-8086

P95000017847

05/10/95 - 2 PM 12:10

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ACCOUNT NO. : 0721000000032

REFERENCE : 552613 147851A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 552613

300001420913

CUSTOMER NO: 147851A

CUSTOMER: Ms. Marina Kolesnitchenko
MS. MARINA KOLESNITCHENKO

P. O. Box 2842

Hallandale, FL 33008

DOMESTIC FILING

P95000017847

NAME: "ELITE" INTERNATIONAL TRADE &
TRAVEL CONSULTING, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

DP
3-6-95
61

FILED
95 MAR -3 PM 9 00
SEC
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF

"ELITE" INTERNATIONAL TRADE & TRAVEL CONSULTING, INC.

FILED
95 MAR -3 11 3 00
SECRET
TALLAHASSEE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

"ELITE" INTERNATIONAL TRADE & TRAVEL CONSULTING, INC.

The address of the principal office of this corporation shall be Post Office Box 2842, Hallandale, Florida 33008, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

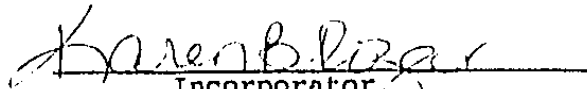
Marina Kolesnitchenko	3001 South Ocean Drive #3C Hollywood, Florida 33019
Vladimir Kolesnitchenko	Same

ARTICLE VII. INCORPORATOR

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

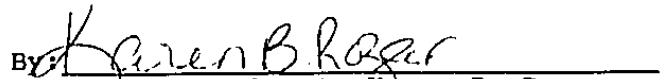
Corporate Agents, Inc.
1201 Nays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 3, 1995.


Incorporator,
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

DBC/dks