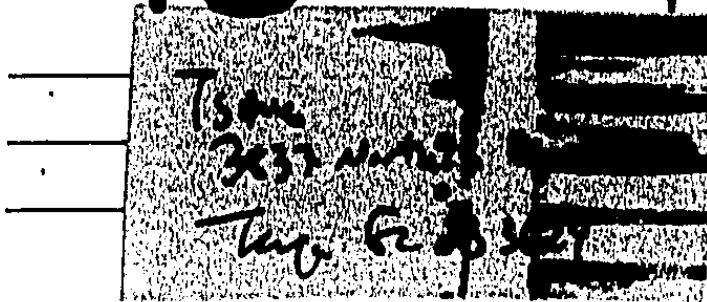


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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

Examiner's Initials

95 APR 17 AM 10:34
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

U.S. Alexander Corp.

I, Simon Tsang, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

U.S. Alexander Corp.

The principal office and mailing address of this corporation shall be 3837 Northdale Boulevard, #302, Tampa, Florida 33624.

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE III

Purposes

The corporation shall be engaged in all activities associated with international trade and commerce.

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE IV

General Powers

The corporation shall have power:

- (a) To sue and be sued, complain, and defend in its corporate name.
- (b) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it.
- (c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.
- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- (e) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.0833, Florida Statutes.
- (f) To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity.
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by

the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation.

(h) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.

(i) To conduct its business, locate offices, and exercise the powers granted by law within or without this state.

(j) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit.

(k) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulating the affairs of the corporation.

(l) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(m) To transact any lawful business that will aid governmental policy.

(n) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation.

(o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 AM 10:34

ARTICLE VI

Affiliated Transactions

The corporation expressly elects, pursuant to Section 607.0901(5)(a) of the Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

ARTICLE VII

Control-Share Acquisitions

The corporation exercises its right, pursuant to Section 607.0902(5) of the Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

ARTICLE VIII

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 3837 Northdale Boulevard, #302, Tampa, Florida 33624, and the name of the corporation's initial registered agent at such address is Simon Tsang. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

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DIVISION OF CORPORATIONS
95 APR 17 AM 10:34

ARTICLE IX

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Simon Tsang	3837 Northdale Boulevard, #302, Tampa, Florida 33624

ARTICLE X

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Simon Tsang	3837 Northdale Boulevard, #302, Tampa, Florida 33624

ARTICLE XI

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter Change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

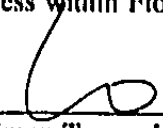


Simon Tsang, Incorporator

/0442

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:
U.S. Alexander Corp., with its principal place of business at County of Hillsborough, State of
Florida, has named Simon Tsang, located at 3837 Northdale Boulevard, #302, County of
Hillsborough, State of Florida, as its agent to accept service of process within Florida.


Simon Tsang, Incorporator

Date: April 11, 1995

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


Simon Tsang, Registered Agent

Date: April 11, 1995

/0442corp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 AM 10:34

P95000031326

JOHN F. NOONAN
4502 Southhampton Ct.
Tampa, Florida 33623

(813) 969-4021

December 11, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

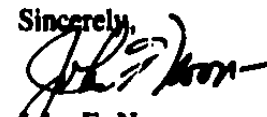
Dear Sir or Madam:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation of U.S. Alexander Corporation, along with a check in the amount of \$87.50 payable to the Florida Secretary of State.

Please return one certified copy of the Amendment to the Articles of Incorporation of U.S. Alexander Corporation to the undersigned at the address in the letterhead. If you have any questions, please feel free to contact me or at (813) 969-4021.

Thank you for your assistance.

Sincerely,


John F. Noonan
Principal

FILED
97 JAN 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFS

-789,1092,580,691



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JAN 14 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 1997

U.S. ALEXANDER CORP.
% John F. Noonan
4502 Southhampton Court
Tampa, FL 33623

SUBJECT: U.S. ALEXANDER CORP.
Ref. Number: P95000031326

We have received your document for U.S. ALEXANDER CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.**
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00000014

JOHN F. NOONAN
4502 Southhampton Ct.
Tampa, Florida 33624

(813) 969-4021

FILED
97 JAN 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 1996

Ms. Louise Fleming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Louis Fleming-Jackson:

Attached please find an original and a copy of the amendment to the U.S. Alexander Corp. which now has the statement concerning the approval by the shareholders and your January 8, 1997 letter. Please return one certified copy of the amendment.

I would appreciate your assistance in processing this amendment as soon as possible. I understand that your department is very busy but any assistance you can render will be greatly appreciated.

As time is very important in the matter, I have attached a PREPAID Federal Express envelope for your use in returning our copy of the amendment. Just place the documents into the envelope, seal the envelope and return it to Federal Express. They will do the rest. If your mail room does not have a drop off a box, Federal Express will pick it up if you will call 1-800-463-3339

Again thank you for your assistance.

Sincerely,


John F. Noonan
Principal

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
U.S. ALEXANDER CORP.

FILED
97 JAN 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of the U.S. Alexander Corp. were filed with the office of the Secretary of State of Florida on April 17, 1996 under document number P95000031326. The Amendment to Article III presented below was unanimously approved by the shareholders at a shareholders' meeting held in Tampa, Florida on December 11, 1996.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation shall be:

- (1) To engage generally in the import and export business.
- (2) To engage in the issuance of international drivers licenses based on the national drivers license and on the information contained in the passports, medical history, birth certificates of all the countries which are currently or which in the future could be accepted into the membership of the United Nations
- (3) To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade, and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invest, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing) deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible, wherever situated and however held, included but not limited to, money, credits, choices, of action, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in and indebtedness of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, and immunities of individual owners or holders thereof.

(4) To hire and employ agents, servants, employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee factor or otherwise, either alone or in the company with others.


(5) To promote and aid in any manner, financially and otherwise, any person, firm, association or corporation and to guarantee contracts and other obligations.

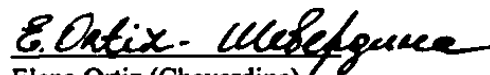
(6) To let concessions to others to do the things that this Corporations is empowered to do and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

(7) To carry on any business whatsoever that this Corporation may deem proper or convenient in connections with any of the foregoing purposes or otherwise, or that it may deem calculated, directly, or indirectly, to improve the interest of this Corporation, to do all thing specific in the Florida Statutes and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporations is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purpose shall be construed as a statement of both purpose and powers, shall be liberally construed in aid of the power of this corporation, and the powers and purpose stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any clause, and shall be regarded not only as independent purpose, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

IN WITNESS WHEREOF, the Director have hereunto set their hand this the 11th day of December, 1996


Oleg Cheverdine, President


Elena Ortiz (Cheverdine)
Director

State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, personally appeared Oleg Cheverdine and Elena Ortiz (Cheverdine) whom through identification is to me known to be the person described in and who subscribed the above and foregoing Amendment to the Articles of Incorporation and they freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentions and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Hillsborough County, Florida, this 11th day of December 1996.



Notary Public
My Commission Expires:

PASSPORT (USSR)
21 N 1102646
OLEG CHEVERDINE



PASSPORT (USSR)
1193855
ELENA ORTIZ (CHEVERDINE)