

REFERENCE: 587572

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : May 1, 1995

ORDER TIME : 9:13 AM

ORDER NO. : 587572

CUSTOMER NO: 11116A

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CUSTOMER: Carina Gatto, Legal Assistant

RUTHERFORD MINERLEY &

MULHALL, P.A. 4th Floor

2600 N. Military Trail Boca Raton, FL 33431

DOMESTIC FILING

NAME:

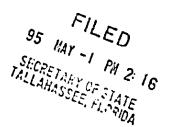
ASB-COLIBRI CORPORATION

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP SECRETARY OF STATE PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: HAY -1 PH XXXXX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING Ш CONTACT PERSON: Karen B. Rozar EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

ASB - COLIBRI CORPORATION



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be ASB - COLIBRI CORPORATION ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 17044 Collins Avenue, North Miami Beach, FL. 33160.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton, Florida 33431.

ARTICLE VI INCORPORATOR

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

Frederic M. Barthe 2600 N. Military Trail, 4th Floor Boca Raton, Florida 33431

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial Directors are Guenn Goponenko (President), Sergey Khlioustov (Vice President) and Vadim Kolytchev, 17044 Collins Avenue, North Miami Beach, FL. 33160

The undersigned has executed these Articles of Incorporation this day of April, 1995.

Frederic M. Barthe, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for ASB - Colibri Corporation at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: <u>April 28th</u>, 1995

FREDERIC M. BARTHE Registered Agent

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