

DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST

SUITE 200

STATE OF FLORIDA 408 EAST GAINES STREET TALLAHASSEE. FL 32399

MIAMI FL 33135--0280

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(((H95000005681)))

FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: MIR INTERNATIONAL MANAGEMENT, INC.
JMBER: H95000005681 CURRENT STATUS: REQUESTED

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Sucretary of State

May 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MIR INTERNATIONAL MANAGEMENT, INC.

REF: W95000010760

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H95000005681 Letter Number: 295A00026003

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION OF



## HIR INTERNATIONAL NAMAGEMENT, INC.

The undersigned acting as an incorporator of a corporation under the Florida Coneral Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name and address of this corporation is:

  HIR INTERNATIONAL MANAGEMENT, INC.

  300 71st Street

  Miami Beach, Florida 33141
- 2. The period of this corporation is perpetual.
- 3. The corporation may engage in any activity or business permitted under the laws of the United states and of this State.
- 4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
  - 5. The address of its initial registered office is:
    409 Northwest 10th Terrace
    Hallandale, Florida 33009

and the name of its initial Registered Agent at said address is SANFORD Z. CHEVLIN, ESQ.

Prepared by:

Sanford 2. Chevlin, Baquire Bar #407437 SANFORD 2. CHEVLIN, P.A. 409 Northwest 10th Terrace Hallandale, FL 33009 (305) 454-4665

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6. The number of directors constituting its initial Board of Directors is one, whose name and address is:

IOULI GOLOTCHTAPOV 300 71st Street Miami Beach, Florida 33141

7. The name and address of the Incorporator is:

SANFORD 2. CHEVLIN, ESQUIRE 409 Northwest 10th Terraco Hallandale, Florida 33009

- 8. These Articles of Incorporation may be amended in the manner provided by law. Bach amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.
- 9. No contract or other transaction between the Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors or Officers are financially interested shall be either void or voidable because of such relationship or interested because such Director or Directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

- a. The fact of such relationship or interest is disclosed or known to the Board of Directors of committee which authorized, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or comments of such interested Directors; or
- b. The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or,
- c. The contract is fair and reasonable as to the Corporation at the time it is authorized, approved, or ratified by the Board of Directors, a committee or shareholders.
- 10. Special meeting of the Shareholders may be called at any time by the President or holders of twenty-five percent (25%) of all outstanding shares.

THE WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at the day of May, 1995.

SANFORD Z. CHEVLIN, ESQ.

STATE OF FLORIDA

881

COUNTY OF BEOMPED )

SANFORD Z. CHEVLIN, who is to me well known to be the person described in and/or who has produced \_\_\_\_\_\_\_\_ as identification and subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposen therein mentioned and set forth.

seal at <u>Browner County</u>, florida, in said County and State this 19th day of May, 1995.

Chery &

CHERYC LAUTOK Print Name of Notary My commission expires: CHERYL LAYTON
HY CONDITION & CC 15110
ECONDA October 24, 1946
Banks The Mary Public Delegation

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

In pursuance of Chaptur 48.091, Plorida Statutes, the following is submitted in compliance with said act:

MIR INTERNATIONAL MANAGEMENT, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named:

SANFORD Z. CHEVLIN, R6Q. 409 Northwest 10th Terrace Ballandale, Plorida 33009

as its agent to accept service of process with in this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation at the 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.

SANEORD Z. CHEVEL

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