

P95000043881

STATE OF FLORIDA
TALLAHASSEE, FL 32301
904-222-0101 FAX

RECORDED
95 JUN -6 PM 2:18
CLERK OF COURT



ACCOUNT NO. : 072100000032
REFERENCE : 609777 155170A
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 70.00

ORDER DATE : June 5, 1995
ORDER TIME : 12:18 PM
ORDER NO. : 609777
CUSTOMER NO: 155170A

5000001504-10

CUSTOMER: Mr. Yevgeny Temnorod
MR. YEVGENY TEMNOROD
1517
210 174th Street
North Miami Bea, FL 33160

DOMESTIC FILING

NAME: FUTURISTIC INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

NANCY HENDRICKS JUN - 7 1995

CONTACT PERSON: Debbie Skipper
EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
FUTURISTIC INC.

95 JUL - 2 11 11 30

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:

FUTURISTIC INC.

The address of the principal office of this corporation shall be 210 174th Street, #1517, North Miami Beach, Florida 33160, 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 Hays 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:

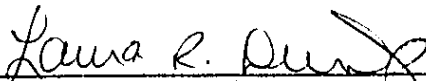
Yevgeny Temnorod	210 174th Street, #1517 North Miami Beach, Florida 33160
Igor Generalov	Same

ARTICLE VII, INCORPORATOR

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

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


The undersigned incorporator has executed these Articles of Incorporation on June 6, 1995.



Incorporator
Its Agent, Laura R. Dunlap

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, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

140011
CORPORATION
ANNUAL REPORT
1996



THE OFFICE OF THE CLERK OF THE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P95000043881 (8)
FUTURISTIC INC.

APPROVED
AND
FILED

225.00
TALLAHASSEE, FLORIDA



REINSTATEMENT 9600

1. Principal Place of Business

210 174TH ST
#1517
N MIAMI BEACH FL 33160

2. Mailing Address

210 174TH ST.
#1517
N MIAMI BEACH FL 33160

2. Principal Place of Business

21 812 BRINY AVE

22 12 A

23 Pompano Beach

24 33062 25 U.S.A.

2. Mailing Address

20 812 BRINY AVE.

27 12 A

28 Pompano Beach FL

29 33062 30 U.S.A.

3. Date of Incorporation or Qualification

06/06/1995

3. Date of

4. FLE Number

65-0665147 DB&TR

Applied for
Not Application

6. Certificate of Status Desired

\$8.75 Additional
Fee Required

0. Election Campaign Financing
Total Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199 (32),
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name Igor Generalov
82 Street Address 812 Briny Ave.
83 12 A
84 City Pompano Beach FL 85 Zip Code 33062

11. Pursuant to the provisions of Sections 607, 6502 and 607, 6508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office location and to accept the obligations of Section 607, 6502, Florida Statutes. I hereby accept the appointment as registered agent. I am

SIGNATURE *Igor Generalov*

12. OFFICERS AND DIRECTORS

D TEMNOROD, YEVGENY
210 174TH ST., #1517
N. MIAMI BEACH FL 33160

D GENERALOV, IGOR
210 174TH ST., #1517
N. MIAMI BEACH FL 33160

DELETE

DELETE

DELETE

DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1996

14. TITLE
15. NAME
16. STREET ADDRESS
17. CITY, ST, ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP
812 Briny Ave, # 12A
Pompano Beach FL 33062

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY, ST, ZIP

41. NAME
42. STREET ADDRESS
43. CITY, ST, ZIP

51. NAME
52. STREET ADDRESS
53. CITY, ST, ZIP

61. NAME
62. STREET ADDRESS
63. CITY, ST, ZIP

CR2E034 (12/95)

SIGNATURE:

Igor Generalov
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/15/96

(305) 785 60 32