

CHRISTOPHER M. RUNDLE, P.A.

ATTORNEY AT LAW  
1020 PINEAPPLE LANE, SUITE 100  
CORAL GABLES, FLORIDA 33134  
(305) 560-9988  
TELEFAX (305) 443-0850

P95000047750

June 12, 1995

To the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee Florida 32314

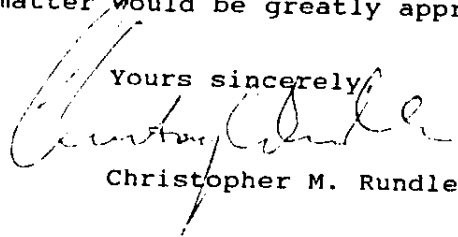
RE: SUMMIT INTERNATIONAL TRADING CO.

Dear Sir,

Enclosed please find Original and one copy of Articles of Incorporation for **SUMMIT INTERNATIONAL TRADING CO.** A check for \$122.50 for filing the same corporation is also included.

Your attention to this matter would be greatly appreciated.

Yours sincerely,

  
Christopher M. Rundle

CMR\ar  
Encl.

000001514260  
NEW 15/3/95-01075-015  
\*\*\*122.50-122.50

summit.secstate.cor

8/6/95  
55 JUL 15 1995  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SUMMIT INTERNATIONAL TRADING CO.**

The undersigned hereby enters these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be Summit International Trading Co.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The corporation hereby formed shall have the power to purchase, lease or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the corporation, without limitation as to amount or value, in any of the states, districts, or territories of the United States, and in any and all foreign countries, subject to the laws of any such states, districts, territories, or countries.

**ARTICLE IV**

This corporation shall have the power

- i. to take, buy, exchange, lease or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such

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property and interests in any manner that may be necessary, useful, or advantageous for the purposes of this corporation.

- ii. to erect, construct, maintain, improve, rebuild, enlarge, alter, manage and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants, and any and all other structures and erections that may at any time be necessary, useful, or advantageous for the purposes of the corporation.
- iii. to take, purchase, or otherwise acquire, and to own and hold such personal property, chattels, chattels real, rights, easements, privileges, choices in action, notes, bonds, mortgages, and securities as may lawfully be acquired and held by corporations under the laws of the State of Florida and the United States.

#### ARTICLE V

This corporation may conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of such state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business, office, plant, store, or other facility.

#### ARTICLE VI

This corporation may acquire all or any part of the good will, rights, franchises, property, and business of any person, firm, association, or corporation engaged in any business similar to the business of this corporation, and to pay for it in cash or in stock or obligations of the corporation or otherwise, and to hold, utilize, enjoy, and in any manner dispose of the whole or any part

of the rights and properties so acquired, and to assume in connection therewith any liabilities of any such person, firm, association, or corporation, and to conduct in a lawful manner the whole or any part of the business thus acquired.

#### ARTICLE VII

This corporation may

- i. hire and employ agents, servants, and employees, and enter into agreements of employment and collective bargaining agreements, and act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.
- ii. promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- iii. let concessions to others to do any of the things that this corporation 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.
- iv. carry or any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida and the United States on corporations formed under the laws pursuant to which and under which this corporation 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.

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**ARTICLE VIII**

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, 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.

**ARTICLE IX**

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of One (1.00) Dollar per share.

**ARTICLE X**

The street address of this corporation's initial principal office is as follows:

**1221 Brickell Avenue, Suite 1700, Miami, Florida 33131.**

**ARTICLE XI**

The address of the corporations registered office is **3929 Ponce de Leon Blvd.** City of Coral Gables,, County of Dade, State of Florida. The corporation's initial registered agent at such address is Christopher M. Rundle.

**ARTICLE XII**

The business of the corporation shall be conducted by a Board

of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than two (2).

#### ARTICLE XIII

The initial Board of Directors shall consist of three (3) members. The name and street address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified are as follows:

<u>Name</u>	<u>Address</u>
Leonid Venjik.	1221 Brickell Ave., Suite 1700 Miami, Florida 33131.

Serge Mihailitchenko

Serge Mihailitchenko

#### ARTICLE XIV

The name and street of the Incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Christopher M. Rundle	3929 Ponce de Leon Blvd. Coral Gables Florida 33134

#### ARTICLE XV

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

#### ARTICLE XVI

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SECRETARY  
JAN 15 1967

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

## ARTICLE XVII

In accordance with Florida Statutes 607.0203(1), the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation, and their filing.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto  
affixed his hand and seal this 1<sup>st</sup> of June, 1995.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CHRISTOPHER / M. RUNDLE

44-38861-5107-25  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

STATE OF FLORIDA

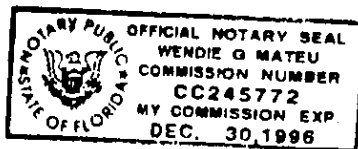
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared James H. G. G. G. to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and seal in Miami, Florida  
this 12th day of June, 1995.

Wendie G. Mateu  
NOTARY PUBLIC

MY Commission Expires:



1995 JUN 17 PM 6:47  
NOTARY PUBLIC  
WENDIE G. MATEU  
CC245772



P95000047750

(Requester's Name)

CHRISTOPHER M. KUNDLE, P.A.

ATTORNEY AT LAW  
3929 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

6000001554636  
-08/08/95--01034--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -8 AM 9:39

**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 checked="" 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

SEP 8 1995

CHRISTOPHER M. RUNDLE, P.A.

ATTORNEY AT LAW  
3929 PINECREST BOULEVARD  
CORAL GABLES, FLORIDA 33134  
(305) 549-9988  
TELEFAX (305) 443-0850

August 31, 1995

Ms. Thelma Lewis  
Corporate Specialist  
Division of Corporations  
P.O.Box # 6327  
Tallahassee, Florida 32314

RE: SUMMIT INTERNATIONAL TRADING CO.

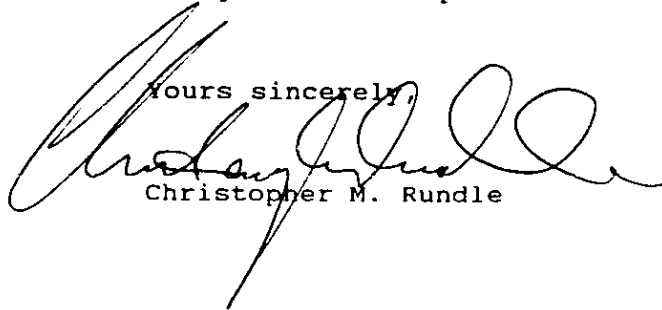
Dear Sir,

As per our conversation of this date I am returning the attached Articles of Dissolution to your attention.

This company never elected a chairman, vice-chairman, or officers, and as you can see, both existing directors have signed the dissolution.

Kindly dissolve the same company as soon as possible or contact the undersigned if there are any additional problems.

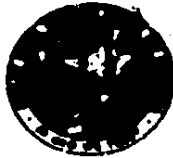
Yours sincerely,



Christopher M. Rundle

CMR\ar  
Encl.

summit.secstate.lt2



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 9, 1995

Christopher M. Rundle, P.A.  
3929 Ponce De Leon Blvd.  
Coral Gables, FL 33134

**SUBJECT: SUMMIT INTERNATIONAL TRADING CO.**  
Ref. Number: P95000047750

We have received your document for SUMMIT INTERNATIONAL TRADING CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed: (1) by an incorporator if the dissolution was authorized by the incorporators OR (2) by the chairman or vice chairman of the board of directors or an officer of the corporation if the dissolution was authorized by the directors.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 495A00037395

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION  
BY DIRECTORS  
OF

95 SEP -8 AM 9: 39

SUMMIT INTERNATIONAL TRADING CO.

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned of the corporation herein-after named, adopt the following Articles of Dissolution:

1. The name of the corporation is SUMMIT INTERNATIONAL TRADING CO.
2. The date of filing of its articles of incorporation was June 15 1995.
3. None of its shares has been issued.
4. The corporation has not commenced business.
5. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary expenses, has been returned to those entitled thereto.
6. No debts of the corporation remain unpaid.
7. The majority of the directors elect that the corporation be dissolved.

Dated July 27<sup>th</sup>, 1995.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Directors

STATE OF FLORIDA

COUNTY OF Dade

Before me, the undersigned authority, personally appeared LEONOR LENTIN, and SENCE YHILINTCHENKO, who are to me well known to be the persons described in and who subscribed the above articles of dissolution, and they did each freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Central Dade Co. in said County and State this 24th day of July, 1995.

Judy De Gubaja

Notary Public

STATE OF FLORIDA

My commission expires:: \_\_\_\_\_

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