P95000055059

IGOR MESTCHERSKY & ASSOCIATES, INC.

420 N.E. 91ST ST. MIAMI, FL 33138

DIVISION OF INCORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

JULY 7, 1995 400001535794 -07/12/95--01057--001 ****122.50 ****122.50

ENCLOSED PLEASE FIND MY FORM FOR INCORPORATION OF "IGOR MESTCHERSKY & ASSOCIATES, INC.

ALSO MY CHECK FOR \$122.50 AND A STAMPED SELF-ADDRESSED ENVELOP.

IF YOU HAVE ANY QUESTIONS OR CORRECTIONS PLEASE CALL ME COLLECT (305) 751-8159.

YOURS TRULY,

CATHERINE MESTCHERSKY

W95-14289

IGOR MESTCHERSKY & ASSOCIATES, INC.

ARTICLES OF INCORPORATION

THIS INSTRUMENT IS HEREBY EXECUTED, BY THE UNDERSIGNED, FOR THE PURPOSE OF ORGANIZING A CORPORATION FOR PROFIT UNDER THE ... LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

IGOR MESTCHERSKY & ASSOCIATES, INC.

ARTICLE II

- 1. THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.
- 2. THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE TIME OF THE FILING OF THE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE UNLESS OTHERWISE SLATED HERE BELOW.

ARTICLE III

- 1. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED IS: BUYING, SELLING AND OTHER ACTIVITIES CONNECTED WITH FINANCIAL INSTRUMENTS, INCLUDING BUT NOT LIMITED TO STOCKS, BONDS, LETTERS OF CREDIT, GOLD BULLION AND OTHER DOCUMENTATION OF A MONETARY NATURE.
- 2. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR

OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

ARTICLE IV

1. THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE:

ONE THOUSAND (1,000) SHARES

- 2. THE CONSIDERATION FOR THE ISSUANCE OF SHARES, OR FOR THE DISPOSAL OF TREASURY SHARES MAY BE PAID, IN WHOLE OR IN PART, IN CASH OR OTHER PROPERTY, TANGIBLE OR INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION, AS IS DETERMINED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.
- 3. THE PREEMPTIVE RIGHT IS HEREBY GRANTED TO ACQUIRE UNISSUED OR TREASURY SHARES OF THE CORPORATION, OR SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF THE CORPORATION.

ARTICLE V

PRINCIPALOFFICE

1. THE MAILING ADDRESS OF THE INITIAL REGISTERED OFFICER OF THE CORPORATION SHALL BE:

420 N.E. 91ST ST. MIAMI, FL 33138-3151

2. THE NAME OF THE INITIAL REGISTERED AGENT AT THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE:

CATHERINE MESTCHERSKY

ARTICLE VI

- 1. THE AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY A BOARD OF AT LEAST TWO (2) DIRECTORS WHO NEED NOT BE STOCKHOLDERS.
- 2. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS SHALL BE TWO (2), AND THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER THEREOF IS:

IGOR MESTCHERSKY, 420 N.E. 91 ST, MIAMI, FL 33138-3151 CATHERINE " " " " " " " " " "

ARTICLE VII

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

IGOR MESTCHERSKY, 420 N.E. 91 ST, MIAMI, FL 33138-3151 CATHERINE " " " " " " " " "

ARTICLE VIII

- 1. THE CORPORATION SHALL AT ALL TIMES HAVE THE CORPORATE POWERS PRESENTLY GIVEN TO CORPORATIONS BY THE STATUTES AND LAW OF THE STATE OF FLORIDA; AND, IT SHALL HAVE SUCH FURTHER POWERS AS FROM TIME TO TIME, HEREAFTER, ARE GIVEN TO CORPORATIONS BY THE STATUTES AND LAW OF THE STATE OF FLORIDA.
- 2. WITHOUT INTENDING HEREBY TO IMPAIR, RESTRICT OR LIMIT THE FOREGOING POWERS, THE CORPORATION IS EXPRESSLY AUTHORIZED TO ENTER INTO, HONOR AND BE BOUND BY STOCKHOLDERS' AGREEMENTS, AND TO ENTER INTO AND BECOME PART OF GENERAL PARTNERSHIPS, LIMITED PARTNERSHIPS, JOINT VENTURES AND CORPORATIONS WITH OTHER PERSONS, FIRMS OR CORPORATIONS.

SIGNATURES

SIGNED	AND	SEALED	ON	THE	<u> </u>	DAY OF	fu	ly_	19_95
					V	Cork	iriul	Mestal	und(SEAL)
					_	4 7 Ja	fle	/)	(SEAL

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED

IGOR MESTCHERSKY AND CATHERINE MESTCHERSKY

TO ME KNOWN TO BE THE PERSONS DESCRIBED IN THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED THAT THEY MADE AND SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FORTH.

 7	AND AND AY OR	official 7	SEAL 7 19	AT SAID	COUNTY	AND
MY COMMISSION SCOOL AND COMMIS	RES:	PUBLICET	TE OF	FLORIDA	AT LARGE	-

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE INCLUDED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CALACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.

DATED THE TDAY OF 7 1995

CATHERINE MESTCHERSKY (REGISTERED AGENT)
SIGNED AND SEALED ON THE 7 DAY OF July 1991 Value (1991)
TO ME KNOWN TO BE THE PERSON DESCRIBED IN THE FOREGOING ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT THAT SHE MADE AND SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FORTH.
WITNESS MY HAND AND OFFICIAL SEAL AT SAID COUNTY AND STATE THIS 7 DAY OR / 199/

OF FLORIDA AT LARGE

NOTARY PUBLIC

MY COMMISSION EXPIRES:

HABIB FADOUL

Y COMMISSION # CC300838 EXPIRES

July 11, 1997

BONDED THE TERM RESIPENCE, INC.