

P95000061727

PRE-PAID FEDERAL EXPRESS
RETURN ENVELOPE IS ENCLOSED

000001556450
-08/09/95--01080--013
****122.50 ****122.50

August 8, 1995


Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of
OLRUD INTERNATIONAL, INC.

Also find enclosed a check made payable to the Secretary of State in the
amount of \$ 122.50 which includes the statutory filing fee. Your assistance
in establishing the corporation to be known as OLRUD INTERNATIONAL INC. is
appreciated.

Respectfully,


Secretary

SN
8/10/95

FILED
95 AUG - 9 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

OLRUD INTERNATIONAL, INC.

I, the undersigned, hereby associate myself, for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of corporation shall be:

OLRUD INTERNATIONAL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The nature of business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United State and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) common shares at a value of (\$5.00) dollars per share.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business shall be no less than \$500.00 dollars.

FILED
95 AUG -9 AM 10:11
TALLAHASSEE, FLORIDA

ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 7772 Biscayne Blvd. Miami , Florida 33138 and the mailing address shall be the same.

ARTICLE VII

NUMBERS OF DIRECTORS

The number of directors of this corporation shall be no more than 2 (two).

ARTICLE VIII

The name and address of the officers of this corporation shall be:

President: Mikhail SOSULIN , 7772 Biscayne Blvd.
Miami , Florida 33138

Vice-President / Secretary-Treasurer - Raisa ZOTOVA
7772 Biscayne Blvd. , Miami Florida 33138

ARTICLE IX

The names and addresses of the subscribers and the number of shares of stock which they agree to take are:

President: Mikhail SOSULIN , 7772 Biscayne Blvd.

Miami , Florida 33138

40 Shares

Private Stock Company "Kentavr" 31 Klara Tsvetkin Street ,
Suite # 31 Perm , Russia

60 Shares

ARTICLE X

The director of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve. The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

ARTICLE XI

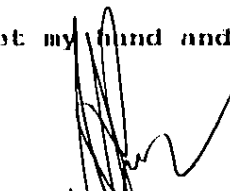
The incorporator of the within named corporation is
Mikhail SOSULIN , President - 7772 Biscayne Blvd.
Miami , Florida 33138

The registered agent of the corporation shall be Mikhail SOSULIN,
President and the registered office shall be located at 7772
Biscayne Blvd. Miami , Florida 33138.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

08 Day of August, 1995.

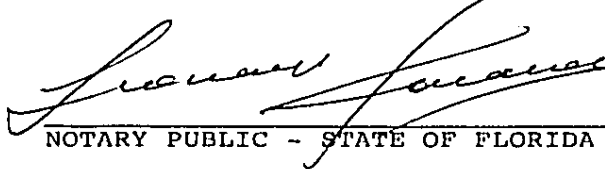
I hereby accept and I am familiar
with the duties of being
Registered Agent


Mikhail SOSULIN
President /
Registered Agent /
Incorporator

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

Before me, the undersigned authority, authorized to
administer oaths and take acknowledgment, personally appeared
Mikhail SOSULIN who produced Russian passport # 43 1798591
issued Aug. 16 1993, expiration date: Aug. 16 1998, and who
executed the same freely and voluntarily for the purpose therein
expressed.

WITNESS my hand and official seal at Dade County, Florida
this 08 of August of 1995.


NOTARY PUBLIC - STATE OF FLORIDA



MY COMMISSION EXPIRES:

In compliance with section 48,091, Florida Statutes, the
following is submitted:

that OLRUD INTERNATIONAL, Inc.
desiring to organize or qualify under the laws of business in
the city of Miami, Florida, has named Mikhail SOSULIN located
at 7772 Biscayne Blvd. Miami Florida 33138, as its agent
to accept service of process within Florida.

ALLAHASSE, FLORIDA

95 AUG -9 AM 10:11

FILED