

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



PP500066198

ACCOUNT NO. : 072100000032

REFERENCE : 668893 133617A

AUTHORIZATION :

Patricia Payne

COST LIMIT : \$ 70.00

ORDER DATE : August 24, 1995

ORDER TIME : 10:53 AM

ORDER NO. : 668893

CUSTOMER NO: 133617A

CUSTOMER: Ms. Elena Gapeeva
MS. NATALY LOGINOVA

40 Rector Street, #1622

New York, NY 10006

DOMESTIC FILING

NAME: RECENT RAY REVIVAL, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

L. BROWN

AUG 28 1995

RECEIVED

AUG 25 1995

FILED

95 AUG 25 11 09 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RECENT RAY REVIVAL, INC.

FILED
95 AUG 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RECENT RAY REVIVAL, INC.

The address of the principal office of this corporation shall be 40 Rector Street, #1622, New York, New York 10006, 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 1,500 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Viatcheslav L. Zagorouiko	412 South Palm Way, #3 Lake Worth, Florida 33460
Anatoly V. Golubenko	Same
Nikolay V. Golubenko	Same

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1207 Hays Street
Tallahassee, Florida 32301

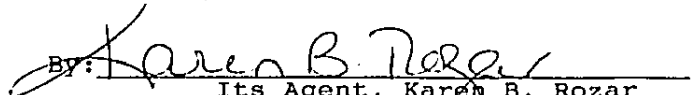
The undersigned incorporator has executed these Articles of Incorporation on August 25, 1995.



Incorporator
Its Agent, Karen B. Rozar

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, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

KWJ/dks