PHILIP J. GOUZE, P.A PYSONO 6708 SIGH

1215 SOUTHLAST 230 AVENUE FORT LAUDIDIDALL, FLORIDA 33316 \$\frac{\cappa_1}{2} \frac{\cappa_2}{2} \frac{\cappa_3}{2} \frac{\capp

August 25, 1995

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

300001571913 -08/29/95--01046--011 ****122.50 ****122.50

RE: AV INTERSPACE TECHNOLOGIES, INC.

Doar Sir or Mo.:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation along with my office check payable to the Secretary of State in the amount of \$122.50 to cover the following costs:

Filing Fees \$35.00 Certified copy of Articles of Incorporation \$52.50 Registered Agent Designation \$35.00

Please immediately file same of record, and return a certified copy of the Articles of Incorporation to my office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

PHILIP J. GOUZE Attorney at Law

PJG/me Enclosures

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ARTICLES OF INCORPORATION OF

AV INTERSPACE TECHNOLOGIES, INC.

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ARTICLE I - NAME

The name of the corporation is AV INTERSPACE TECHNOLOGIES, INC..

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any previously issued new stock of this corporation shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION. AND INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

AV INTERSPACE TECHNOLOGIES, INC. 310 Pennell Circle, #6 Tallahassee, FL 32310 The street address of the Corporation's initial registered office

iø: 1215 S.E. Second Avenue, Suite 201 Fort Lauderdale, FL 33308

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and the initial Registered Agent at that office is PHILIP J. GOUZE, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors, and any Board of Directors thereafter shall consist of between one (1) and five (5) directors. Except for the initial Board of Directors, the Directors shall be elected by the stockholders of the corporation at each annual meeting. The names and addresses of the initial Board of Directors of this corporation are:

Name		Address
ALEXANDER B. NAZARENKO	President/Director	310 Pennell Circle, #6 Tallahassee, FL 32310
VIKTOR PAK	Director	310 Pennell Circle, #6 Tallahassee, FL 32310

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

> ALEXANDER B. NAZARENKO 310 Pennell Circle, #6 Tallahassee, FL 32310

ARTICLE IX - DIRECTOR OUDRUM AND VOTING

A quorum for a meeting of directors shall consist of two (2) Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amondment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this $\frac{18}{1995}$ day of August, 1995.

ALEXANDER D. NAZARENKO

STATE OF FLORIDA COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALEXANDER B. NAZARENKO (who is personally known to me or who produced his Florida drivers license as identification) known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the use and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this <u>73</u> day of August, 1995.

41 DL N 265002 632690

Notary Public

Printed Name of Notary

My Commission Expires: 9.70-97

MARY P. FATTERSON
MY COMMISSION # CC 317032
EXPIRES: September 20, 1997
Bonded Thir Notury Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLES F_{ABSED} FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS HAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That AV INTERSPACE TECHNOLOGIES, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named PHILIP J. GOUZE, 1215 S.E. Second Avenue, Suite 201, Fort Lauderdale, FL 33316 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> PHILIP J. GOUZE REGISTERED AGENT