

TRANSMITTAL LETTER
P96000012628

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

100001708511
-02/06/96--01125--002
*****78.75 *****78.75

SUBJECT: SAPROS International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 FEB -6 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: ALCO Corporate Services
Name (printed or typed)

283 State Street Suite A-1
Address

Albany, NY 12210
City, State & Zip

(518) 465-2578
Daytime Telephone number

Enclosed is a Pre-Paid UPS Letter.

Please send the Certificate to us using it.

NOTE: Please provide the original and one copy of the articles.

51
2/9

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAPROS International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

94 Florida Park Drive
Palm Coast, FL 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Non Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Viacheslav A. Krupsky
94 Florida Park Drive, Palm Coast, FL 32137

FILED
96 FEB -6 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Abbakoumov
283 State Street, Suite A-1
Albany, NY 12210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January, 19 96

Alex V. Abbakoumov

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAPROS International, Inc.
2. The name and address of the registered agent and office is:

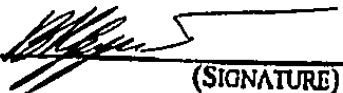
Vlacheslav A. Krupsky
(NAME)

94 Florida Park Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Coast, FL 32137
(CITY/STATE/ZIP)

FILED
96 FEB -6 PM 1:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

01/27/96
(DATE)