

# TRANSMITTAL LETTER

# P96000012628

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

1 00001 20851 1  
-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 :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<b>Additional Copy Required</b>			

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.

51  
2/9

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

# 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.

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## 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

**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

16<sup>th</sup> 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:

Vlacheblav A. Krupsky  
(NAME)

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

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

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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)