5000013771 Donald W. Duncan, P.A.

Attorney and Counselor At Law

25 Florida Park Drive, Suite B Palm Coast, Florida 32137 (904) 445-0500 Fax: (904) 445-7600

Mailing Address Post Office Box 358411 Palm Coast, Florida 32135-2411

February 2, 1996

466661710785 --02/08/96---011096---001 <u>ቀቀቀቀቀኛበ.በበ - ቋቀቋቀቋኛበ.በበ</u>

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Capricorn Trading Corporation

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the original of the Designation of Registered Agent concerning the above referenced corporation, together with our check in the sum of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to me.

If you have any questions, please do not hesitate to call.

Very truly yours,

Donald W. Duncan

DWD: dd Enclosures

AUTHORIZATION BY PHONE TO

CORRECT COLLEGE

DATE

2112196

DOC. EXAM.

BC

E REGISTER FER 1 0 1996

96 FEB -8 PH 9:33
SECRETARY OF STATE
TALLAHASSUE FLORIDA

ARTICLES OF INCORPORATION

οſ

CAPRICORN TRADING CORPORATION

The undersigned Incorporator/Subscriber of these Articles of Incorporation, is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Capricorn Trading Corporation

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in the import and export of merchandise and equipment and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 shares of Common Stock with a nominal or par value of \$1.00 each. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$300.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. AUDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 17 Westridge Lane, Palm Coast, Florida 32164. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>

<u>Address</u>

Lenoid Barad **

17 Westridge Lane Palm Coast, FL 32164

Sergey Bobkov **

17 Westridge Lane Palm Coast, FL 32164

^{**} Designated as <u>Incorporator</u>.

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

Namo	Address	Shares	Consideration
Lonoid Barad	17 Westridge Lane Palm Coast, FL 32164	150	\$150.00
Sergey Bobkov	17 Westridge Lane Palm Coast, FL 32164	150	\$150.00
	ARTICLE X. AMENDMENT	י	

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Donald W. Duncan, P.A., 25 Florida Park Drive North, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

Lenoid Barad

Incorporator/Subscriber

Sergey Bobkov

Incorporator/Subscriber

STATE OF FLORIDA: COUNTY OF FLAGLER:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lenoid Barad and Sergey Bobkov, to me and known by me to be the person described as Incorporator/Subscribers or presented I. (brutes fileral) as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 200 day of February, 1996.

Notary Public, State of Florida at Large.
My/commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT CAPRICORN TRADING CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 17 Westridge Lane, Palm Coast, Florida, 32164, HAS NAMED DONALD W. DUNCAN, P.A., LOCATED AT 25 FLORIDA PARK DRIVE NORTH, PALM COAST, STATE OF FLORIDA, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATE _ 7/2/96

Lenoid Barad Incorporator/Subscriber

Sergey Bobkov Incorporator/Subscriber

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVES STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DONALD W. DUNCAN, P.A.

Donald W. Duncan Registered Agent

DATE: 7/2/96