

TRANSMITTAL LETTER

P960000021264

Department of state
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

600001730756
-03/04/96--01060--019
*****78.75 *****78.75

SUBJECT: Compliance FT Trade, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporations 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

FROM: Max Platt
Name (Printed or typed)

12315 Durango Ave.
Address

Warm Mineral Springs, Fl. 34287
City, State & Zip

(941)423-0899
Daytime Telephone Number

FILED
96 MAR -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

389

ARTICLES OF INCORPORATION

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

FILED
96 MAR 4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Compliance FT Trade, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**12315 Durango Ave.
Warm Mineral Springs, Fl. 34287**

ARTICLE III SHARES

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

6,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and adress of the initial registered agent is:

**Max Platt
12315 Durango Ave.
Warm Mineral Springs, Fl 34287**


ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

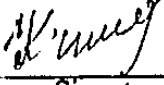
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Irina Aksenova. (president) 22 Afanasy Nikitin emb.
170026 Tver, Russia.
2. Sergey Kiselev. (executive director) 33 Sovetskaya str.,
170000 Tver, Russia.
3. Olga Krupenina. (manager-director of securities division) 35-1 Svetlany Savelyevoy str., apt.100,
170000 Tver, Russia.
4. Alexander Zinkovsky (manager-director of trade) 47-2 Zelyony pr., apt.76
170028 Tver, Russia
5. Harvey Davis (vice-president) 115 Fiesole str.
Venice, Fl. 34285
6. Max Platt (secretary treasurer) 12315 Durango Ave.
Warm Mineral Springs, Fl. 34287


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
27 day of February, 19 96



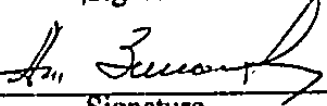
Signature




Signature



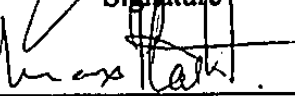
Signature



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 PROVISION 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: **Compliance FT Trade, Inc.**

2. The name and address of the registered agent and office is:

Max Platt

(NAME)

12315 Durango Ave.

(P.O.Box or Mail Drop Box NOT acceptable)

Warm Mineral Springs, Fl. 34287

(CITY/STATE/ZIP)

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.

Max Platt
(SIGNATURE)

2.27.96
(DATE)