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DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: OVD, INC.
FAX AUDIT NUMBER: H96000006514 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/08/1996 TIME REQUESTED: 11:48:34
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** ENTER 'M' FOR MENU. **
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To whom it may concern,
Please disregard the previous fax we sent you for this filing as there was a mistake.
Please find attached the corrected articles to be filed.

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DIVISION OF CORPORATIONS
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OK
Jw Thanks,
Joe M...

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**Articles of Incorporation
of
OVD, Inc.**

Article I. Name

The name of this Florida corporation is:
OVD, Inc.

Article II. Address

The mailing address of the Corporation is:

OVD, Inc.
1505 East Hallandale Beach Boulevard, #311
Hallandale FL 33009

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Frank J. Blotney, Jr. FL Bar Member 642045
Frank J. Blotney Jr., Attorney at Law
Gun Club Financial Center
4524 Gun Club Road, Suite 211
West Palm Beach FL 33415
407-688-7188 • Fax

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Doured Bahloul
Oleg Kleis
Vitali Khan

Article VI. Incorporator

The name and address of the incorporator is:

Frank J. Blotney, Jr.
Frank J. Blotney Jr., Attorney at Law
Gun Club Financial Center
4524 Gun Club Road, Suite 211
West Palm Beach FL 33415

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 8, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 8, 1996



FRANK J. BLOTNEY, JR.
by J.P. Mata as attorney-in-fact

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Frank J. Blotney, Jr. FL Bar Member 642045
Frank J. Blotney Jr., Attorney at Law
Gun Club Financial Center
4524 Gun Club Road, Suite 211
West Palm Beach FL 33415
407-688-7188 • Fax

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
OVD, Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS ENTERPRISES, INC.
Joseph P. Mata, Vice President

Date: May 8, 1996

H96000008514

Frank J. Blotney, Jr. FL Bar Member 642045
Frank J. Blotney Jr., Attorney at Law
Gun Club Financial Center
4524 Gun Club Road, Suite 211
West Palm Beach FL 33415
407-888-7188 • Fax