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FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

1214 N UNIVERSITY DR

PLANTATION FL 33322-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: TRANSAMERICAS KYIV CORPORATION

FAX AUDIT NUMBER: H96000006982

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/17/1996

TIME REQUESTED: 10:49:51

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

074525001567

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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF  
**TransAmericas Kyiv Corporation,**  
a Florida corporation

The undersigned, acting as incorporator of TransAmericas Kyiv Corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**TransAmericas Kyiv Corporation**

ARTICLE II. ADDRESS

The corporation's mailing address is:

6423 Collins Avenue No. 604  
Miami Beach, Florida 33141

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 17th, 1996.

EFFECTIVE DATE  
5-17-96

SECRETARY OF STATE  
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**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6423 Collins Avenue Miami Beach, Florida 33141 and the name of the corporation's initial registered agent at that address is Maureen O'Brien.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors consisting of no less than One (1) director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than One (1). The name(s) of the initial director(s):

Name  
Thomas Patrick Murphy  
3210 Matilda Street  
Coconut Grove, Florida 33133  
Maureen O'Brien  
TransAmericas Kyiv Corporation  
6423 Collins Avenue No. 604  
Miami Beach, Florida, 33141

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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of May, 1996

**Heller & Barnett Corporate Services:**

By:   
Brian K. Barnett

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TransAmericas Kyiv Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6423 Collins Avenue Miami Beach, Florida 33141, has named Maureen O'Brien, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Maureen O'Brien

6423 Collins Avenue Miami Beach, Florida 33141



Maureen O'Brien  
Date: May 17th 1996

FILED  
CLERK OF  
STATE  
OF FLORIDA  
MAY 24 1996  
MIAMI BEACH

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
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