

P96000045415

To: Department of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Fl 32314  
Phone: 904-488-9000

FILED  
96 MAY 21 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Secretary of State :

Enclosed find the original and a copy of the Articles of Incorporation of  
*L.B.H. International, Inc.*

Also find enclosed a money order made payable to the Secretary of State in  
the amount of \$ 122.50 which includes the statutory filing fee. Your assistance  
in establishing the corporation to be known as *L.B.H. International, Inc.* is appreciated.

Respectfully



Secretary

200001832902  
-05/21/96--01125--020  
\*\*\*\*122.50 \*\*\*\*122.50

5/29/96  
JB

**CERTIFICATE OF INCORPORATION  
OF L.B.H. INTERNATIONAL, Inc.,**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, hereby associate myself, for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE # 1**

The name of corporation shall be :  
**L.B.H. International, Inc.**

**ARTICLE # 2**

General nature of business

The nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

**ARTICLE # 3**

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) common shares at a value of ( \$5.00 ) dollars per share.

**ARTICLE # 4**

Amount of capital to begin business with

The amount of capital with which this corporation shall commence business shall be no less than \$500.00 dollars.

**ARTICLE # 5**

Existence of corporation

The existence of this corporation shall be perpetual unless dissolved according to law.

## ARTICLE # 6

### Principal place of business

The principal place of business of this corporation shall be located at :  
3119 Millwood Terrace # 141 , Boca Raton , Fl 33431 , and the mailing address shall be the same .

## ARTICLE # 7

### Number of Directors

The number of directors of this corporation shall be no more than three (3) .

## ARTICLE # 8

The names and addresses of the officers of this corporation shall be:  
**Yuri LIABOH , President , 3119 Millwood Terrace # 141 , Boca Raton , Fl 33431**  
**Robert KHUSAINOV , vice-president , 3119 Millwood Terrace # 141 , Boca Raton , Fl 33431**  
**Milena LIABOH , Secretary / Treasurer, 3119 Millwood Terr. # 141 , Boca Raton , Fl 33431**

## ARTICLE # 9

The names and addresses of the subscribers and the number of shares of stock he agrees to take are :

**Yuri LIABOH ,**  
3119 Millwood Terrace # 141 , Boca Raton , Fl 33431 - **66 2/3 shares**

**Robert KHUSAINOV ,**  
3119 Millwood Terrace # 141 , Boca Raton , Fl 33431 - **33 1/3 shares**

ARTICLE # 10

The director of this corporation , in addition to powers conferred by the laws of the State of Florida , shall have power to make , alter , amend and repeal the By-laws, and to set apart , out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose , and to alter or abolish such reserve. The corporation reserves rights to amend, alter , change or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law , and all rights conferred on offices , directors and stockholders herein granted subject to this reserve .

ARTICLE # 11

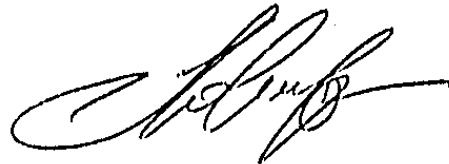
The incorporator of the within named corporation is **Yuri LIABOH , President.**

The registered agent of the corporation shall be **Yuri LIABOH** , and the registered office shall be :

**3119 Millwood Terrace # 141 , Boca Raton , Florida , 33431**

In witness whereof, I have hereunto set my hand and seal this 16 Day of  
May , 1996.

I hereby accept and I am familiar  
with the duties of being  
Registered Agent



Yuri LIABOV

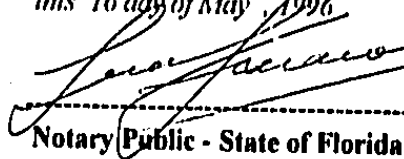
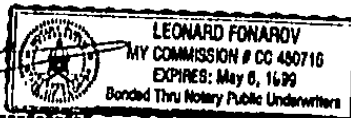
President/ Registered Agent  
Incorporator

State of Florida )

County of Dade )

Before me, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **Yuri LIABOV**, who produced his Florida Driver License # L100-960-61-405-0 as identification and who executed the foregoing Certificate of Incorporation, and he acknowledged before me, that he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal at Dade County, Florida  
this 16 day of May, 1996

  
Notary Public - State of Florida

In compliance with section 48,091, Florida Statutes, the following is submitted:

that **L.B.H. International, Inc.** is desiring to organize or qualify under the laws of business in the city of Boca Raton, Florida had named **Yuri LIABOV**, located at 3119 Millwood Terrace #141, Boca Raton, Florida 33431 as its agent to accept service of process within Florida.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA