

# **CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-6870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*4096-1357*

F. CHASSER JUN 27 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/26		
TIME	9:30		CK No. _____
BY	<i>[Signature]</i>		

WALK-IN \_\_\_\_\_  
 Will Pick Up \_\_\_\_\_

**P960000 54640**

No 52504

RE: *Book incorporated*

C.C. FEE.

FILED  
 JUN 26 PM 9:22

DISBURSED

Capital Express™		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-	800701878159	
Fictitious Name File	06726796 01864-017	
	***122.50 ***122.50	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1996

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: ASECH, INCORPORATED  
Ref. Number: W96000013571

FILED  
96 JUN 26 PM 5:22  
TALLAHASSEE, FLORIDA

We have received your document for ASECH, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 596A00031684

96 JUN 26 PM 3:44  
DIVISION OF CORPORATIONS  
*Corrected*

ARTICLES OF INCORPORATION  
OF  
ASECH, INCORPORATED

The undersigned, acting as the Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is ASECH, Inc.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to all other things incidental to them or connected with them that are not forbidden by the Florida Corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 500 voting shares of par value Capital Stock at \$1.00 (one dollar) per share par value. The consideration to be paid or contributed to the corporation for each share of par value stock shall be determined by the Board of Directors.

There shall be but one class of Stock, which shall be voting, common stock, and there shall be no fractional shares issued.

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96 JUN 26 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### REGISTERED AGENT

The post office address of the initial registered office of this corporation shall be at the office of  
Josephine Gagliardi Attorney at Law  
6361 Presidential Ct. #109  
Fort Myers, FL 33919

Having been named to accept service of process for the above state corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping an office open.

Accepted: \_\_\_\_\_

  
Josephine Gagliardi

## ARTICLE VI

### DIRECTORS

There shall be One directors initially who need not be residents of the State of Florida or shareholders of the corporation. There shall be no less than one Directors and no more than two Directors as may be changed from time by action of two-thirds of the issued voting shares of the corporation.

## ARTICLE VII

### INITIAL DIRECTORS

The names and address of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified are as follows:

Name

Address

Sergey Ivanovich Tsyupko 3309 SW Santa Barbara Place, Cape Coral, FL 33914

This address shall also serve as the principal address for the corporation.

ARTICLE VIII  
INCORPORATORS

The names and addresses of the incorporators are as follows:

Josephine Gagliardi, 6361 Presidential Ct. #109, Fort Myers, FL 33919

ARTICLE IX  
AMENDMENT

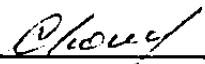
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the issued voting shares of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Fort Myers, Florida, on the 25<sup>th</sup> day of June, 1996.

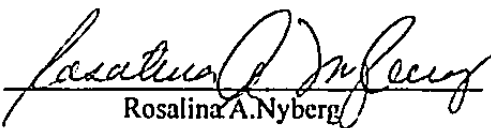
  
Sergey Ivanovich Tsyupko

(State of Florida)  
)SS:  
County of Lee)

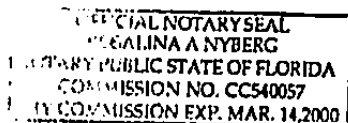
**BEFORE ME**, the undersigned authority this day personally appeared, Sergey I. Tsyupko, who produced a Russian Passport as identification and who, being by me duly sworn, says that they are the person in the above titled cause; that they have read the foregoing Articles of Incorporation and has personal knowledge of the facts and matters therein set forth and alleged, and that they have executed the same freely and voluntarily for the purposes therein expressed.

  
Sergey Ivanovich Tsyupko

**SWORN AND SUBSCRIBED** before me on this 25<sup>th</sup> day of June, 1996.

  
Rosalina A. Nyberg  
Notary Public  
State of Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: ASECH, Inc.
2. The name and address of the registered agent and office is:

**Josephine Gagliardi**  
6361 Presidential Ct., Ste. 109  
Fort Myers, FL 33919

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

96 JUN 26 AM 9:23

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFIED, 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.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_