

CONTACT:

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96 AUG 21 PM 4:20

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

DIVISION OF CORPORATION

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(804) 681-6528

(Phone #)

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***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Trekon Inc. (Corporation Name) (Document #)
2 _____ (Corporation Name) (Document #)
3 _____ (Corporation Name) (Document #)
4 _____ (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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AUG 22 1996

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R. A. Officer
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF

TREKON, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TREKON, INC.

The address of the principal office of this corporation
shall be 7000 West Palmetto Park Road, Suite #206, Boca
Raton, Florida 33433, and the mailing address of the
corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Alla Konoplya
5370 Ascot Bend
Boca Raton, FL 33496

President/Treasurer/
Director

Valery Tretykov
5370 Ascot Bend
Boca Raton, FL 33496

Vice-President/Secretary/
Director

ARTICLE VII. INCORPORATOR

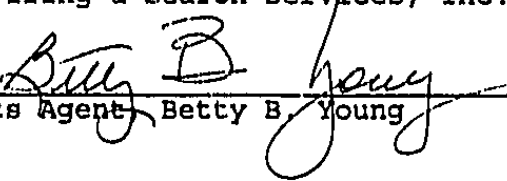
The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 21st day of August, 1996.

UCC Filing & Search Services, Inc.

By:


Its Agent, Betty B. Young

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55 AUG 21 PM 1:20
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

CONTACT

OFFICE USE ONLY (Do Not Write)

P96000069796

5400466

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

528 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 881-0528

(Phone #)

100001942201
-09/09746--01033--002
*****35.00 *****35.00

OFFICE USE ONLY

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	(Corporation Name)	(Document #)
2		
	(Corporation Name)	(Document #)
3		
	(Corporation Name)	(Document #)
4		
	(Corporation Name)	(Document #)

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Examiner's Initials

Florida Department of State, Sandra B. Morham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TREKON, INC.

1b. The mailing address of the corporation is: 7000 West Palmetto Park Road, Suite #206,
Boca Raton, FL 33433

1c. Date of Incorporation: August 21, 1996 Document number: P96000069796

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Joel L. Roth, Esquire

301 Yamato Road, Suite #1200

Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

9/4-96
(Date)

ALLA KONOPLYA - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

9/4/96
(Date)

If signing on behalf of an entity:

Joel L. Roth

Registered Agent/Attorney

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314