3

90000012388 0)

TO: DIVISION OF CORPORATIONS

FAX #: (504)922~4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3894

FAX #: (305)541-3770

NAME: ENTRIN, INC. AUDIT NUMBER.....H90000012388

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST. CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM

Connect: 00:07:3

ج

646A - 41680



ARTICLES OF INCORPORATION

H96000012388

<u>or</u>

ENTRIN. INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

MANE

The name of this corporation is: ENTRIN, INC. THE SECOND INC. ABSTICLE II

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV

TERM OF REISTENCE

This corporation is to exist perpetually.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE 3550 Biscayne Boulevard, Suite 610 Miami, Florida 33137 (305) 576-2600 FLORIDA BAR NO: 216194

1

JOSEPH R. COLLETTI
SUITH 610. 2580 BISCATHE BOULEVARE, MIAIG, FLORIDA 33E17, (305) 576-8600

H96000012388

ARTICIA V

INITUAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 1111 Kane Concourse, Suite 518, Bay Harbour Islands, Florida 33154. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of two members are:

OLEG TUGAY

1111 Kane Concourse

Suite 518

Bay Harbour Islands, FL 33154 .

VLADINIR OXUN

1111 Kane Concourse

Suite 518

Bay Harbour Islands, FL 33154

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this

2

JOSEPH R. COLLETTI Shite 610, 3550 Biscaver Boulevars, Mane, Plosida 20127, (205) \$76-2600

M96000012388

H96000012388

corporation are:

OLEG TUGAY, President 1111 Kane Concourse

Suite 518

Bay Harbour Islands, FL 33154

VIADIMIR OKUM, Vice-Pres, Secretary, Transurer

1111 Kane Concourse

Buite 518

Day Harbour Islands, FL 33154

ARTICLE IX

INCORPORATOR

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

JOSEPH R. COLLETTI 3550 Biscayne Boulevard Suite 610 Miani, Florida 33137

ARTICLE X

BLECTION BY A SHALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITHESS WHEREOF, I have Apreunto set my hand and scal this 4th day of September, 1996.

roulet the

JOSE R. COLLETT

STATE OF FLURIDA 1

88.

COUNTY OF DADE

I HERRHY CERTIFY that on this 4th day of September, 1996, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

3

JOSEPH R. COLLETTI Suite 610, 3550 Biscayne Buulevard, Miami, Probida 33197, (908) 576-8600

H96000012388

H96000012388

WITNESS my hand and official seal at Miami, Dade County, Plorida, the year and day aforesaid.

My commission expires:

TO STATE OFFICIAL NOTARY SEAL INTERPOLATION AMOUNTED NUMBER CC439511

MY COMMISSIONARTIFICATE DESIGNATING PLACE OF BUSINESS FEB. 18.100 DONICLE FOR THE SERVICE OF PROCESS WITHIN PLOKINA, MAMING AGENT UPON WHOM PROCESS MAY HE SERVED

FIL.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That ENTRIN, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1111 Kane Concourse, Suite 518, Bay Harbour Islands, Florida 33154 has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

JOSEPH R. COLLETTI,

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

الأرواسوم

ATED: September 4, 1996

JOSEPH R. COLLETTI Suite 510, 3550 Biscaver Boulevard, Mark, Florida 33131, (803) 516-8500

H96000012388