

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

904-233-0171

904-233-0393

**CSC networks**

PRINCIPLE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 120066 4336650

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 15, 1996

ORDER TIME : 9:36 AM

ORDER NO. : 120066-005

CUSTOMER NO: 4336650

CUSTOMER: Robert Hudson, Jr., Esq  
BAKER & MCKENZIE

Suite 1600  
701 Brickell Avenue  
Miami, FL 33131

8000011974348-1  
10/15/96--01154--002  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: CRYSTAL VENTURES CAPITAL  
CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
96 OCT 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT 15 AM 10:58  
DIVISION OF CORPORATIONS

KR  
10.15.96

# BAKER & MCKENZIE

ATTORNEYS AT LAW

SUITE 1600

BARNETT TOWER

701 BRICKELL AVENUE

MIAMI, FLORIDA 33131-2827

TELEPHONE (305) 789-8900

CABLE ABOGADOMIA · TELEX 592386

FACSIMILE (305) 789-8953

## EUROPE MIDDLE EAST

ALMATY MADRID  
AMSTERDAM MILAN  
BARCELONA MOSCOW  
BERLIN PARIS  
BRUSSELS PRAGUE  
BUDAPEST RIYADH  
CAIRO ROME  
FRANKFURT ST. PETERSBURG  
GENEVA STOCKHOLM  
KIEV WARSAW  
LAUSANNE ZURICH  
LONDON

## ASIA PACIFIC

BANGKOK  
BEIJING  
HANOI  
HO CHI MINH CITY  
HONG KONG  
MANILA  
MELBOURNE  
SINGAPORE  
SYDNEY  
TAIPEI  
TOKYO

## NORTH AND SOUTH AMERICA

BOGOTA MEXICO CITY  
BRASILIA MIAMI  
BUENOS AIRES MONTERREY  
CARACAS NEW YORK  
CHICAGO PALO ALTO  
DALLAS RIO DE JANEIRO  
JUAREZ SAN DIEGO

SAN FRANCISCO  
SAO PAULO  
SANTIAGO  
TIJUANA  
TORONTO  
VALENCIA  
WASHINGTON, D.C.

ROBERT F. HUDSON, JR.  
(305) 789-8906

October 14, 1996

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Crystal Ventures Capital Corp.

Dear Sir/Madame:

Enclosed please find an original plus one copy of the Articles of Incorporation of Crystal Ventures Capital Corp., plus a check in the amount of \$122.50 to cover for the filing and certification fee. We kindly request that once the Articles of Incorporation have been filed with your office a certified copy be returned to the messenger service who is delivering this letter.

Should you have any questions or comments, please do not hesitate to contact us.

Very truly yours,



Robert F. Hudson, Jr.

Enclosure  
MIAMI0545111

**ARTICLES OF INCORPORATION  
OF  
CRYSTAL VENTURES CAPITAL CORP.**

FILED  
96 OCT 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is Crystal Ventures Capital Corp. and its mailing address is 701 Brickell Avenue, Suite 850, Miami, Florida 33131.

**ARTICLE II**

**NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Avenue, Suite 850, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is John S. Sullivan.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The Corporation shall have one initial director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the directors of this Corporation are:

Gennadiy Altoukhov

Region Odintsovo

M. Biruzova Str. House 2 Apt. 54

Moscow, Russia

## ARTICLE VII

### DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

## ARTICLE VIII

### VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

## ARTICLE IX

### CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into not more than four classes, as nearly equal in number as possible, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

## ARTICLE X

### AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

## ARTICLE XI

### POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as amended from time to time.

## ARTICLE XII

### DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

## ARTICLE XIII

### INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a

creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

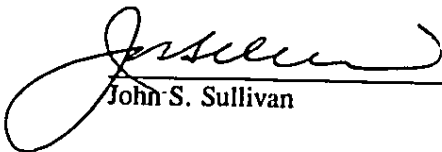
#### ARTICLE XIV

#### INCORPORATOR

The name and address of the person signing these Articles is:

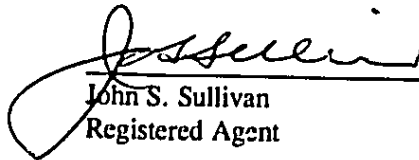
John S. Sullivan  
701 Brickell Avenue  
Suite 850  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 11<sup>th</sup> day of October, 1996.

  
John S. Sullivan

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for Crystal Ventures Capital Corp. at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

  
John S. Sullivan  
Registered Agent

FILED  
96 OCT 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI195396