

11-20-96
P96000095245

Charted Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

400002010894--6
-11/21/96--01028--014
*****70.00 70.00

CORPORATION(S) NAME

Forward Trading house, Inc.

Empire Toll Free: 1-800-432-3028

RECEIVED
96 NOV 21 PM 10:20
OFFICE OF CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED
96 NOV 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
FORWARD TRADING HOUSE, INC.

FILED
96 NOV 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **FORWARD TRADING HOUSE, INC.** The principal address of the corporation is: 17077 Newport Club Dr, Boca Raton, Florida 33496.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **\$1.00 par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 17077 Newport Club Dr, Boca Raton, FL 33496, and the name of its initial registered agent at such address is **PAVEL RODNEVSKI**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



PAVEL RODNEVSKI

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
PAVEL RODNEVSKI (16 shares)	17077 Newport Club Dr Boca Raton, FL 33496
SVETLANA G. THCABAN (17 Shares)	17077 Newport Club Dr Boca Raton, FL 33496
GENNADIY A. TERECHESHENKO (51 Shares)	17077 Newport Club Dr Boca Raton, FL 33496
SERGUEI V. NOVIKOV (16 shares)	10642 Maple Chese Dr Boca Raton, FL 33498

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
PAVEL RODNEVSKI	17077 Newport Club Dr Boca Raton, FL 33496

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

P96000095245



PARALEGAL
ASSOCIATES
6300 W. ATLANTIC BLVD.
MARGATE, FL 33083
PHONE: (305) 971-8468

000002025920---6
-12/11/95--01048--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 11 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/18

ARTICLES OF DISSOLUTION

FILED
96 DEC 11 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:_____

FIRST: The name of the corporation is:
FORWARD TRADING HOUSE, INC.

SECOND: The articles of incorporation were filed on 11-21-96.

THIRD: (Check one)

_____. None of the corporation's shares have
been issued.

X_. The corporation has not commenced
business.

FORTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after
winding up have been distributed to the shareholders,
if shares were issued.

SIXTH: The Corporation has no intention of revoking this voluntary dissolution, and the corporation's name is available for immediate use by any other corporation.


SEVENTH: Adoption of dissolution (Check one)

_____. A majority of the incorporators authorized the dissolution.

X_____. A majority of the directors authorized the dissolution.

Signed this 7th day of December, 1996.

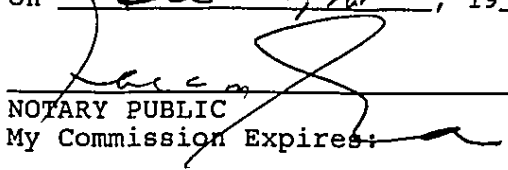
FORWARD TRADING HOUSE, INC.
(Corporation Name)

By 
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

PAVEL RODNEVSKI
(Typed or printed name)

President
(Title)

SWORN TO and signed before me
on Dec 7th, 1996.


NOTARY PUBLIC

My Commission Expires: _____

