

P97000001675

TRANSMITTAL LETTER

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

900002044119--3  
-01/03/97--01033--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CFS TECHNOLOGIES CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANATOLY SWJUSSAR  
Name (Printed or typed)

14420 Lake Candlewood Ct.  
Address

Miami Lakes, FL 33014  
City, State & Zip

(305) 477-5407  
Daytime Telephone number

FILED  
91 JAN -2 PM 12:26  
TALLAHASSEE, FLORIDA

R 010000 JAN 8 1997

NOTE: Please provide the original and one copy of the articles.

FILED  
97 JAN -2 PH12:26  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: CFS Technologies Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
14420 Lake Candlewood Ct., Miami Lakes, FL 33014.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred million (100,000,000) common shares having a par value of \$ 0.01 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Anatoly Sljussar, 14420 Lake Candlewood Ct., Miami Lakes, FL 33014.

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Enrique Cayama

Calle Geminis, Edificio Fonseca I, Penthouse "A", Urb. Santa Paula, Caracas, Venezuela.


Miuel Angel Fernandez

Avenida Sur 1, Quinta "La Miguelera", Los Naranjos, Caracas, Venezuela

Anatoly Sljussar

14420 Lake Candlewood Ct., Miami Lakes, FL 33014

The undersigned Incorporator has executed these Articles of Incorporation this first day of January, 1,997

  
Signature  
ANATOLY SLJUSSAR

**CERTIFICATE OF DESIGNATION OF  
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 CFS TECHNOLOGIES CORPORATION

2 The name and address of the registered agent and office is:

ANATOLY SLJUSSAR  
(NAME)

14420 LAKE CANDLEWOOD CT.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI LAKES, FL 33014  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

Anatoly Sljussar  
(SIGNATURE)

1/1/97  
(DATE)