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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

FAX #: (305)672-9110

PHONE: (305) 672-0686

NAME: KIRKA INTERNATIONAL INC. AUDIT NUMBER...... H97000000642

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1 PAGES...... 4
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

## Articles of Incorporation of Kirka International Inc.

#### Article I. Name

The name of this Florida corporation is:

Kirka International Inc.

1-10-4

#### Article II. Address

The mailing address of the Corporation is:

Kirka International Inc.

20 Park Drive, Apt. 10

Bal Harbour FL 33154

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418



#### Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Sergey Veriaskine

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code #125) Miami Beach FL 33139-6629 (305) 672-0886

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 10, 1997

The undersigned incorporator executed these Articles of Incorporation on January 10, 1997

Corporate, Creations International Inc.

Kara O'Donnell Vice President

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Corporate Creations international Inc. 401 Ocean Drive #312 (Door Code #125) Miami Beach FL 33139-6629 (305) 672-0686

### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

Kirka International Inc.

**REGISTERED AGENT:** 

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc. Kara O'Donnell, Vice President

Date: January 10, 1997

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