

Law Office of  
**Burt E. Eisenberg, P.A.**

Burt E. Eisenberg, J.D.

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March 5, 1997

Attorney's Title Insurance Fund  
660 E. Jefferson Street, Suite 200  
Tallahassee, FL 32301

RE: STNS Corp.

Enclosed please find a new corporation for filing. Please file as appropriate and fax a copy of the incorporation letter once obtained. A check to the Secretary of State for \$70.00 and to Attorney's Title for \$10.00 are enclosed.

Thank you in advance for your attention to this matter.

Sincerely yours,

BURT E. EISENBERG

BEE/ns

Encl.

900002106793-7  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

57 MAR -7 AM 8:25

FILED  
97 MAR -7 AM 8:48  
TALLAHASSEE, FL  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**STNS CORP.**

FILED  
97 MAR -7 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be STNS CORP.. The principal address of the Corporation will be 2300 South Park Road, Unit 207, Hallandale, FL 33009, and the mailing address shall be the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

#### ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2300 South Park Road, Unit 207, Hallandale, FL 33009 and the name of the initial registered agent at that address is Aleksandr Smolyakov.

#### ARTICLE VII. INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Aleksandr Smolyakov	2300 South Park Road, Unit 207 Hallandale, FL 33009
Sergey Lolaev	20200 West City Club Drive N. Miami Beach, FL 33180

#### ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Aleksandr Smolyakov President	2300 South Park Road, Unit 207 Hallandale, FL 33009
Sergey Lolaev Secretary	20200 West City Club Drive N. Miami Beach, FL 33180

ARTICLE IX. INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of March, 1997.

  
\_\_\_\_\_  
Subscriber - Aleksandr Smolyakov

  
\_\_\_\_\_  
Subscriber - Sergey Lolaev

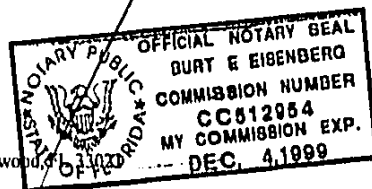
STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Aleksandr Smolyakov and Sergey Lolaev known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, or who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of March, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

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Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served

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

That STNS CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2300 South Park Road, Unit 207, Hallandale, FL 33009, County of Broward, State of Florida, has named Aleksandr Smolyakov located at 2300 South Park Road, Unit 207, Hallandale, FL 33009, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

By:

Registered Agent

Aleksandr Smolyakov

FILED  
97 MAR -7 AM 8:48  
SECTION 48.091  
TALLAHASSEE, FLORIDA