

P97000024519

LAW OFFICE

Mark Citrin

A PROFESSIONAL ASSOCIATION

12800 BISCAYNE BOULEVARD, SUITE 405, NORTH MIAMI, FL 33181

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Reply to: 11900 Biscayne Blvd., Suite 509A, Miami, Florida 33101

March 10, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399 VIA AIRBORNE EXPRESS

RE: IRAFLEX, INC.
(Proposed corporate name)

200002111312--9
-03/12/97--01073--009
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of articles of incorporation in reference to the above proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 for filing fees, registered agent designation, and a certified copy.

Kindly forward a certified copy of the articles of incorporation to the address on this letterhead.

Thank you for your time and consideration.

EFFECTIVE DATE

3-11-97

Sincerely,

Mark Citrin

MARK CITRIN

FILED
97 MAR 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

RMC
3-18-97

ARTICLES OF INCORPORATION
OF
IRAFLEX, INC.

FILED
97 MAR 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

IRAFLEX, INC.

EFFECTIVE DATE
3-11-97

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

6767 COLLINS AVENUE, SUITE 408
MIAMI BEACH, FLORIDA 33141

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

Alexander Fetisov
6767 COLLINS AVENUE, SUITE 408
MIAMI BEACH, FLORIDA 33141

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

ALEXANDER FETISOV
6767 COLLINS AVENUE, SUITE 408
MIAMI BEACH, FLORIDA 33141

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be March 11, 1997.

ARTICLE VIII

Registered Agent

The undersigned, ALEXANDER FETISOV, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

s/  (Seal)
ALEXANDER FETISOV

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 10TH day of March, 1997.

s/ Alexander Fetisov
ALEXANDER FETISOV

State of Florida)
) ss
County of Dade)

The foregoing instrument was acknowledged before me this 10TH day of MARCH, 1997 by ALEXANDER FETISOV.

s/ Mark Citrin My commission expires:
Notary Public
State of Florida



MARK CITRIN
MY COMMISSION # CC406478 EXPIRES
August 10, 1999
BONDED THRU TROY FARM INSURANCE, INC.