

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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To us via _____ Return via _____

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State Fee \$ _____ Our \$ _____

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97 APR -1 AM 10:45

SECRET
U.S. DEPARTMENT OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-28-2001 BY 60322
UCBAW

K.R. APR - 1 1997

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|-------|-----------|----------|
|---------|-------|-----------|----------|

DATE _____

TIME _____ CK No. _____

BY

WALK-IN - Will Pick Up

7/11/91

11-2529-7 PONDER'S INC., THOMASVILLE, GA.

— of — No 53796

RE: C.S. Mitra & Co

| | C.C. FEE. | DISBURSED |
|-------------------------------|-----------|-----------|
| Capital Express SM | | |
| Art. of Inc. File | | |
| Corp. Record Search | | |
| Ltd. Partnership File | | |
| Foreign Corp. File | | |
| () Cert. Copy(s) | | |
| Art. of Amend. File | | |
| Dissolution/Withdrawal | | |
| C U S- | | |
| Fictitious Name File | | |
| Name Reservation | | |
| Annual Report/Reinstatement | | |
| Reg. Agent Service | | |
| Document Filing | | |
| Corporate Kit | | |
| Vehicle Search | | |
| Driving Record | | |
| Document Retrieval | | |
| UCC 1 or 3 File | | |
| UCC 11 Search | | |
| UCC 11 Retrieval | | |
| File No.'s, Copies | | |
| Courier Service | | |
| Shipping/Handling | | |
| Phone () | | |
| Top Priority | | |
| Express Mail Prep. | | |
| FAX () pgs. | | |
| SUBTOTALS | | |

| | |
|--------------------------------|----|
| FEE..... | \$ |
| DISBURSED..... | \$ |
| SURCHARGE..... | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL..... | \$ |
| PREPAID..... | \$ |
| BALANCE DUE..... | \$ |
| | \$ |

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF**

U. S. MITRA, INC.

**ARTICLE I
CORPORATION NAME**

The name of the corporation shall be U. S. MITRA, INC., a Florida corporation.

**ARTICLE II
DURATION**

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

**ARTICLE III
PRINCIPAL OFFICE**

The address of the principal office and mailing address of the Corporation is 226 S. Warfield Avenue, Venice, Florida 34292.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "common shares". All of the common stock shall be issued and transferred to Andrey V. Ignatyak pursuant to subscription therefor under Florida Statutes 607.0621.

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 527 South Washington Boulevard, Sarasota, Florida 34236 and the initial registered agent of the Corporation at that address is: Marshall B. Randall.

ARTICLE VIII
INITIAL OFFICERS

The initial officers of the Corporation are:

| <u>Name</u> | <u>Title</u> |
|--------------------|--------------------------|
| ANDREY V. IGNATYUK | PRESIDENT/TREASURER |
| IGOR DUGLAS | VICE PRESIDENT/SECRETARY |

ARTICLE IX
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws; The number of Directors shall never be less than one. The name and address of the initial Board of Directors of the Corporation is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| ANDREY V. IGNATYUK | 226 WARFIELD AVENUE VENICE, FLORIDA 34292 |

ARTICLE X
INCORPORATION

The name and address of the Incorporator signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| MARSHALL B. RANDALL | 527S. WASHINGTONBOULEVARD SARASOTA, FLORIDA 34236 |

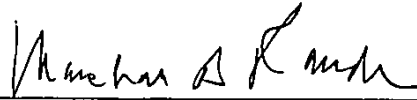
ARTICLE XI
INDEMNIFICATION

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

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 1 day of April, 1997.



Marshall B. Randall
Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**


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

U. S. MITRA, INC., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office at 527 S. Washington Boulevard, Sarasota, Florida 34236, hereby designates Marshall B. Randall as its Initial Registered Agent at that address to accept service of process within the State of Florida.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 15th day of April, 1997.



Marshall B. Randall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA