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FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: INTERNATIONAL INVESTMENT & FINANCIAL FUTURE  
AUDIT NUMBER.....H97000006100  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 15, 1997

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: INTERNATIONAL INVESTMENT & FINANCIAL FUTURE SERVICE JOINT STOCK  
COMPANY  
REF: W97000008642

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL INVESTMENT & FINANCIAL FUTURE  
SERVICE JOINT STOCK COMPANY**

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**ARTICLE I. Name**

The name of this Florida corporation is :  
**International Investment & Financial Future Service Joint Stock  
Company**

**ARTICLE II. Address**

The mailing address of the Corporation is:

International Investment & Financial Future Service Joint Stock Company  
16300 NE 19<sup>TH</sup> Ave., Suite 236  
North Miami Beach, Florida 33162  
USA

**ARTICLE III. Registered Agent**

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

Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 206  
North Miami Beach, Florida USA 33162

**ARTICLE IV. Board of Directors**

The names of each member of the Corporation's Board of Directors are:

Valerij S. Kodru  
Vasile Gandrabura

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

*Law Offices of Inna Shapovalov, P.A. Fl Bar #084123  
16300 NE 19<sup>th</sup> Ave. Suite 206, North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9616 Fax (305) 949-9617*

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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.

#### **ARTICLE V. Capital Stock**

The Corporation shall have authority to issue 20,000 shares of stock, par value \$100.00 per share (US dollars).

#### **ARTICLE VI. Incorporator**

The name of the incorporator is

Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 206  
North Miami Beach, Florida USA 33162

#### **ARTICLE VII. Corporate Existence**

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on April 11, 1997.

  
INNA SHAPOVALOV

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*Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 206, North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9616 Fax (305) 949-9617*

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**International Investment & Financial Future Service  
Joint Stock Company**

**REGISTERED AGENT/OFFICE:**

**Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 206  
North Miami Beach, Florida USA 33162**

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.



**Inna Shapovalov  
Law Offices of Inna Shapovalov, P. A.**

**Date: 4/11/97**

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*Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 206, North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9616 Fax (305) 949-9617*

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