

P 97000062023

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TalMax International Corporation  
(Proposed corporate name - must include suffix)

200002238052--9  
-07/15/97--01024--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SERGEI Talalenko  
Name (Printed or typed)

5150 NW 125th ST RD  
Address

Reddick, FL 32686  
City, State & Zip

352-591-2285  
Daytime Telephone number

SECRET  
DIVISION OF STATE  
CORPORATIONS

97 JUL 15 AM 10:37

NOTE: Please provide the original and one copy of the articles.

7-17-97  
WS

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

*TALMAK International Corporation*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*5150 NW 125th ST. RD.*

*Reddick, FL 32686*

*mailing address: P.O. Box 6624  
Ocala, FL 34478*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*500. shares of stock of \$ 1.00 value*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Sergei Talalenko*

*5150 NW 125th ST. RD.*

*Reddick, FL 32686*

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SECTION 101  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) *Sergei Talenko*  
5150 NW 125th ST. RD.  
Reddick, FL 32686, USA
- 2) *Sergei Makarov*  
Ippodromskaya St 32/5 apt. 101  
Novosibirsk, Russia 630087
- 3) *Andrey Makarov*  
Ippodromskaya St 32/5 apt 101  
Novosibirsk, Russia 630087
- 4) *Oleg Kozlov*  
B. Khmel'nichkogo St. 23  
Novosibirsk, Russia 630065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of July, 19 97.

(An additional article must be added if an effective date is requested.)

*Talenko*  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Tal Max International Corporation

2. The name and address of the registered agent and office is:

Sergei Talalenko  
(NAME)

5150 NW 125th ST RD.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Reddick, FL 32086  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

S. Talalenko  
(SIGNATURE)

07-14-97  
(DATE)