

CORPORATE CLUB
USA. 33

P97000092709

TRANSMITTAL LETTER

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

800002333778--7
-10/30/97--01050--006
*****78.75 *****78.75

SUBJECT: KAZANPOLYTECHNICA 2/SA, INC.
(Proposed corporate name - must include suffix)

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:

Lena Veltser
Name (printed or typed)

2011 Lemoine Ave, Ste. 202
Address

Fort Lee N.J. 07024
City, State & Zip

(201) 461-8980
Daytime Telephone number

97 OCT 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

mc 10/29/97

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ARTICLES OF INCORPORATION

FILED

97 OCT 27 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

KAZANPOLYTECHNICA USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*4 Burnet Pl.
Palm Coast, FL 32137*

ARTICLE III SHARES

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

200 NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Oleg Pavlinski
4 Burnet Pl.
Palm Coast, FL 32137*

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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) LENA Veltser
2011 Lemoine Ave, Ste. 202
Fort Lee, N.J. 07024
- 2) V. FOMIN
4 Burnet Pl.
PALM COAST, FL. 32137
- 3) CORPORATE PURPOSE: GENERAL

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

24th day of October, 19 97.

Lena Veltser (PRESIDENT)
Signature

Signature

Signature

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

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**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: KAZANPOLYTECHNICA USA, Inc.

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

Oleg Pavlinski
(NAME)

4 Burnet Pl.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Coast, FL 32137
(CITY/STATE/ZIP)

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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.

[Signature]
(SIGNATURE)

10/24/97
(DATE)