FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS : OT

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

110432003053

CONTACT: JOHN C RODRIGUEZ

FAX #: .(305)672-9110

PHONE: (305) 672-0686

NAME: MOXIDE CORP.

AUDIT NUMBER...... H97000018320

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

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# RTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Moxide Corp.

# Article II. Address

The mailing address of the Corporation is: Moxide Corp.
16300 NE 19th Avenue
Suite 217
North Miami Beach FL 33162

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Elina Geichman 16300 NE 19th Avenue Suite 217 North Miami Beach FL 33162

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Viktor Timofeev

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 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.

Inna Shapovalov I FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Inna Shapovalov Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 4, 1997.

INNA SHAPOVALOV

by L.A. Uriarte as attorney-in-fact

Inna Shapovalov | FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Moxide Corp.

REGISTERED AGENT/OFFICE: Elina Geichman 16300 NE 19th Avenue Suite 217 North Miami Beach FL 33162 97 NOV -4 PN 3: 15
SECHETARY OF STATE
TALLAHASSEF FLOSIF.

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.

ELINA GEICHMAN

by L.A. Uriarte as attorney-in-fact

Date: November 4, 1997

Inna Shapovalov I FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

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