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Florida Division of Corporations P.O. box 6327 Tallahassee, Florida 32314

300002361653--2 -12/03/97--01020--009 ****122.50 ****122.50

Gentlemen:

For the purpose of forming a domestic Florida corporation named **BURCH** & **PARTNERS**, **INC.**, enclosed please find Articles of Incorporation and check in the amount of \$122.50 covering the following fees:

Filing Fee	\$35.00
Registered Agent	\$35.00
Certified Copy	\$52.20

If there any questions regarding the above please contact me at (813) 367-4828.

Thank you.

Sincerely,

Alex S. Danilov Incorporator -3 AM 7: 53
ARY OF STATE
ASSEE, FLORIDA

F. CHESSER DEC 5 1997



ARTICLES OF INCORPORATION OF BURCH & PARTNERS, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

BURCH & PARTNERS, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION
SHALL BE 12465 2ND STREET EAST, TREASURE ISLAND, FLORIDA 33706, AND SHE
MAILING ADDRESS OF THE CORPORATION SHALL BE P.O. BOX 41601, ST.
PETERSBURG, FLORIDA 33743

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 50.000,000 SHARES OF COMMON STOCK HAVING \$.001 PER SHARE.

ARTICLE IV. REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL OFFICE OF THE CORPORATION SHALL BE 12465 2ND STREET EAST, UNIT B105, TREASURE ISLAND, FL, 33706 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION TO RECEIVE SERVICE OF PROCESS IS ALEX S. DANILOV.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. DIRECTORS

ALL CORPORATE POWER SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND BUSINESS AND AFFAIRS OF THE CORPORATION MANAGED UNDER THE DIRECTION OF ITS BOARD OF DIRECTORS, SUBJECT TO ANY LIMITATIONS SET FORTH IN THESE ARTICLES OF INCORPORATION. THIS CORPORATION SHALL HAVE TWO DIRECTORS, INITIALLY. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:

ILYABOLSHAKOV DIRECTOR 12465 2ND STREET EAST, UNIT B105, TREASURE ISLAND, FL, 33706

ALEX S. DANILOV

SAME



ARTICLE VII. OFFICERS

THE NAME AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

ILYA BOLSHAKOV PRESIDENT 12465 2ND STREET EAST, UNIT B105, TREASURE ISLAND, FL, 33706

ALEX S. DANILOV V. PRESIDENT **SAME**

ARTICLE VIII. SPECIAL PROVISION

THIS CORPORATION SHALL BE ORGANIZED TO COMPLY WITH THE PROVISIONS OF SUBCHAPTER S OF THE INTERNAL REVENUE CODE, 26 U.S.C. 1361 ET. SEG., AND SHALL TAKE ALL ACTIONS NECESSARY TO OBTAIN AND MAINTAIN STATUS AS AN S CORPORATION AS DEFINED THEREIN.

ARTICLE IX. INCORPORATOR

THE NAME AND ADDRESS OF INCORPORATOR IS ALEX S. DANILOV, 12465 2ND STREET EAST, UNIT B105, TREASURE ISLAND, FL, 33706.



DATED:	//		19	, 1997
_		/		

ALEX S. DANILOV

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVICED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That is **BURCH & PARTNERS**, INC., desiring to organize under the laws of Florida, with its principal office, as indicated in the Articles of Incorporation at 12465 2nd STREET EAST, UNIT B105, TREASURE ISLAND, FL, 33706, COUNTY OF PINELLAS, has named Alex S. Danilov its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Aléx S. Danilov

REGISTERED AGENT





STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY, that this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared Alex S. Danilov to me known to be the person described in and who executed the foregoing Articles of

Incorporation of BURCH & PARTNERS, INC. acknowledged before me that he subscribed to the Articles of Incorporation.

Witness my hand and official seal in the county and state named above, this /9 day of _______, 1997

Notary Public, State of Florida

Patricia M. Baker

at Large

My Commission Expires: Jan 12, 1998



