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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN D. SERRA~~ *eng*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AMERICAN UKRAINIAN TRADING HOUSE COMPANY

AUDIT NUMBER.....H97000021276

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
American Ukrainian Trading House Company

### Article II. Address

The mailing address of the Corporation is:  
American Ukrainian Trading House Company  
2640 N.E. 135th Street, Suite 116  
North Miami FL 33181

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

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

Leonid Morgunov

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 | 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 December 29, 1997.

The undersigned incorporator executed these Articles of Incorporation on December 29, 1997.

  
INNA SHAPOVALOV

by G. K. Kuroda 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:**

**American Ukranian Trading House Company**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418**

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.



**CORPORATE CREATIONS ENTERPRISES INC.  
Greg K. Kuroda, Vice President**

**Date: 12/29/97**

**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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