

CORPORATE CLUB  
USA. 33

## TRANSMITTAL LETTER

P97000109023

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

100002388331--6  
-01/02/98--01061--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Explos International, 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, NJ 07024

City, State & Zip

201-461-8980

Daytime Telephone number

97 DEC 31 AM 11:28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

RP  
12-31-97

**CORPORATE CLUB  
USA. 33**

## **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:

**EXPLOR INTERNATIONAL, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**5 Fernwood Ln.,  
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:

**Sergey Goncharov  
5 Fernwood Ln.,  
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):

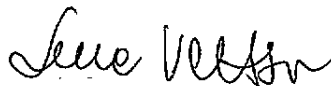
1.) Lena Veltser  
2011 Lemoine Ave., Ste. 202  
Fort Lee, NJ 07024

2.) Sergey Goncharov  
5 Fernwood Ln.  
Palm Coast, Fl. 32137

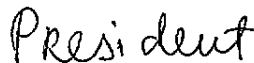
3.) Corporate Purpose: International trade and consulting

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

30th day of December, 1997.



\_\_\_\_\_  
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: EXPLOR INTERNATIONAL, INC.

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

Sergey Goncharov  
(Name)

4 Fernwood Ln.  
( 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)

12/30/97  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314