

1/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:48 PM

((H98000000698 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~JOHN P. ...~~ *reg*
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: BOSPOR COMPANY
AUDIT NUMBER.....H98000000698
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

4

FILED
98 JAN 12 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 13 1998

H98000000698

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Bospor Company

Article II. Address

The mailing address of the Corporation is:
Bospor Company
4001 South Ocean Drive, Suite 6R
Hollywood FL 33019

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:

Aleksandr Kuznetsov
Irina Kuznetsova

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

H98000000698

Copyright © 1993-1998 CC

FILED
98 JAN 12 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000000698

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

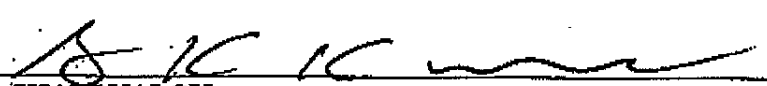
The name and address of the incorporator is:

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 January 12, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 12, 1998.


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

H98000000698

Copyright © 1993-1998 CC

H98000000698

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Bospor Company

REGISTERED AGENT/OFFICE:

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

FILED
98 JAN 12 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: January 12, 1998

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

H98000000698

Copyright © 1993-1998 CC