



ALCO Corporate Services, Inc.

Service Company registered with the New York State Secretary of State

Member of the American Translators Association

P98000024923

March 16, 1998

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee Fl. 32399

FILED
98 MAR 17 AM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Bobbie:

Enclosed please find one original and one copy of the Articles of Incorporation for **UNITED AMERICAN CONSULTING SERVICE, INC.** together with the check for the amount of \$78.75, to cover filing fee.

As per our conversation over the phone, I have enclosed only the copy of the Certificate of Designation of registered agent. You should have an original document.

Please review the articles and if there are no other additions or corrections to be made, kindly file them with your Department.

Also you should have a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,

Yelena Nosovitskaya

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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:

UNITED AMERICAN CONSULTING SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

25 Old Kings Rd., N, Suite2-B
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 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mykola Klymenko
25 Old Kings Rd., N, Suite2-B
Palm Coast, FL 32137

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Almonte
46 State Street, 5th Floor
Albany, NY 12207

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

9th day of March, 1998

Alex V. Almonte

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: UNITED AMERICAN CONSULTING SERVICE, INC.

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

Mykola Klymenko

(NAME)

25 Old Kings Rd., N., Suite 2-B

(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)

03-11-98
(DATE)