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TSR/98 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850) 385-6735
(850) 561-1025

FAX #:

NAME: EXPO WORLDWIDE, INC. AUDIT NUMBER.....H98000009126 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

EXPO WORLDWIDE, INC.

ARTICLE I

The name of the corporation is: **EXPO WORLDWIDE, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida or the United States.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock at \$.10 par value.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$100.00.

ARTICLE V

The corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the corporation in this state shall be:

8570 State Road 84
Davie, Florida 33324

**PREPARED BY;
STEVEN A. FEINMAN, ESQ.
8382 STATE ROAD 84
DAVIE, FLORIDA 33324
(934)473-5424
Florida Bar No:600880**

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ARTICLE VII

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name of the initial Directors of the corporation are:

**Boris Poliak
Anton Koulchitski**

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

**Boris Poliak
8570 State Road 84
Davie, Florida 33324**

ARTICLE IX

The Registered Agent of the corporation shall be STEVEN A. FEINMAN, ESQ., whose address within this state is as follows:

**8382 State Road 84
Davie, Florida 33324**

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IN WITNESS WHEREOF, the Articles of Incorporation have been executed on this the

_____ day of May, 1998.

Boris Poliak
Boris Poliak

Having been named Registered Agent for the above stated corporation, I hereby agree to accept the appointment.

STEVEN A. FEINMAN, ESQ.

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

I HEREBY CERTIFY, that Boris Poliak, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgement to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereto set my hand and seal in said County and State on this the 14th day of May, 1998.

My Commission Expires:



Becci Leri
Notary Public, State of Florida
Becci Leri
Print Name

Commission Number

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TALLAHASSEE, FLORIDA

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