POSCOCO552957

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

10-B-98

SUBJECT: Time

iman Andil Int., U.S., Inc

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Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fœ

□ \$78.75

Filing Fee & Certificate

□\$122.50

Filing Fee & Certified Copy

\$131.25 Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Hina Askari, Esq.

Name (Printed or typed)

Ft. Lauderdale: Fl 33313

auderdale, - 33313
City, State & Zip

Daytime Telephone numi

JUN 11 PM 2:

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

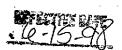


FILED The undersigned incorporator, for the purpose of forming a corporation under the PM 2: 33 Florida Business Corporation Act, hereby adopts the following Articles of the

ARTICLE I NAME

The name of the corporation shall be: Triman Andil Int., U.S., Inc.

The principal place of business of this corporation shall be: 100 Golden Glades Isles Dr. #609 Hallandale, FL. 33009-5546



ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share. The parent corporation, Andil International Ltd., located in Bucharest, Romania, Calea Floreasca Street NR/134-138, Ap. 23, District 1 owns 510 shares of the total 1000 shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Hina Askari, Esq., whose registered office is located at: 7000 W. Oakland Park Blvd., STE. 302, FT. Lauderdale, FL 33313.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Name: Cristian Gavrilas, Address: 100 Golden Isles Dr., #609, Hallandale, FL. 33009-5546.

ARTICLE VI EFFECTIVE DATE OF THE CORPORATION

The date on which this corporation shall be effective is June 15, 1998.

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII OFFICER AND DIRECTOR

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until a successor is elected or appointed is:

Cristian Gavrilas - President/Director 100 Golden Isles Dr. #609 Hallandale, FL. 33009-5546

The undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 1998.

Signature/Incorporator

06.08.1998 Date

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/Registered Agent

Articles of Incorporation Filing Fee, Certified Copy & Certificate \$131.25