

ALCO Corporate Services, Inc.

Service Company registered with the New York State Secretary of State

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P98000066785

July 23, 1998

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

700002599177--2 -07/27/98--01055--010 *****78.75 ******78.75

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for Georgea – 88, Inc. together with the check for the amount of \$78.75, to cover filing fee.

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

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it. (no prepaid ownlose enclosed)

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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98 JUL 27 AM 7: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JUL 3 0 1998

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:

Georgea - 88, Inc.

ARTICLE II PRINCIPAL OFFICE

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

111 177th Ave. West, Apt. #4 Redington Shores, FL 33708

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:

Bolkvadze Jumberi 111 177th Ave. West, Apt. # 4 Redington Shores, FL 33708

ARTICLE V INCORPORATOR(S)

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

Yakov Khaikin 46 State Street, 5th Floor Albany, NY 12207

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

<u>17th</u> day of	July 1998	
	Yeleon	Kleck
-	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:	Georgea - 88, Inc.	
2. The name and address of the r	registered agent and office is:	SECRETAL TALLAHAS
В	olkvadze Jumberi	SER
	(NAME)	
1	11 177th Ave. West, Apt. # 4	ORNE - 08
(P.	O. Box or Mail Drop Box NOT ACCEPTABLE)	D'
R	edington Shores, FL 33708	
	(City/State/Zip)	
corporation at the place design		appointment as registered provisions of all statutes
(Sign	NATURE) (DAT	(E)