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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: A PRIORI, INC.

AUDIT NUMBER.....H98000018323

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

44 10/5/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 2, 1998

EMPIRE

SUBJECT: A PRIORI, INC.  
REF: W98000022575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Beth Register  
Corporate Specialist Supervisor

FAX Aud. #: H98000018323  
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ARTICLES OF INCORPORATION  
OF  
UKRSTAR, INC.

98 OCT -5 PM 12: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. Name

The name of this Florida corporation is :  
Ukrstar, Inc.

ARTICLE II. Address

The mailing address of the Corporation is:

Ukrstar, Inc.  
835 Harrison Street  
Hollywood, Florida 33019  
USA

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Viktor Kholodar  
835 Harrison Street  
Hollywood, Florida 33019  
USA

ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Victor Kholodar

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

Inna Shapovalov / Florida Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 16<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA  
305 541 3770

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. Capital Stock

The Corporation shall have authority to issue 2,000 shares of common stock, par value \$1.00 per share (US dollars).

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida USA 33162

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on  
October 5, 1998

  
INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Ukrstar, Inc.**

**REGISTERED AGENT/OFFICE:**

**Viktor Kholodar  
835 Harrison Street  
Hollywood, Florida 33019  
USA**

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.

  
Viktor Kholodar

Date : 10/05/98

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