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MOYAL & ASSOCIATES, INC.

82 N. UNIVERSITY DRIVE
PEMBROKE Pines, FL. 33024
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EMAIL: PMOYAL@MSN.COM

98 NOV -2 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: KOTOV INVESTMENTS INTERNATIONAL, INC

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

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

100002677811--7
-11/02/98--01078--013
****122.50 *****78.75

FROM: JOHANNE KOTOV

17801 N. BAY ROAD

SUNNY ISLES BEACH, FLORIDA 33160

305-792-9795

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

File: F\CORPMAST

Mr. Moyal GAVE
AUTHORIZATION BY PHONE TO
CONNECT *add principal*
DATE *address*
DOC. # *OK*

P Hall

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(3)

KOTOV INVESTMENTS INTERNATIONAL, INC

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ARTICLE I - Name of corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is:

KOTOV INVESTMENTS INTERNATIONAL, INC

ARTICLE II - Duration:

This corporation shall have perpetual existence commencing on the date of this filing of those Articles with the Department of State.

ARTICLE III - Purpose:

This corporation is organized for the purposed of transacting of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as same now exists or may hereafter be amended.

ARTICLE IV - Capital Stock:

This corporation is authorized to issue 600 shares of One-dollar par value common stock, which shall be designated as "Common Shares."

ARTICLE V - Pre-emptive Rights:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent:

The street and address of the initial registered office of this corporation is

**17801 N. BAY ROAD,
SUITE# 505**

SUNNY ISLES BEACH FLORIDA 33160

The principal address is the same as the registered office.

And the name of the initial registered agent of this corporation upon whom service of process may be had is: **JOHANNE KOTOV.**

ARTICLE VII - Initial Board of Directors:

This corporation shall have TWO Directors constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

PRESIDENT

JOHANNE KOTOV

17801 N. BAY ROAD #505

SUNNY ISLES BEACH FLORIDA 33160

VICE-PRESIDENT

VALERIY VOROZHEYKIN

17801 N. BAY ROAD # 505

SUNNY ISLES BEACH, FLORIDA 33160

ARTICLE VIII - Incorporators:

The name and address of the Incorporator signing these Articles is:

JOHANNE KOTOV

17801 N. BAY ROAD

SUNNY ISLES BEACH FLORIDA 33160

ARTICLE IX - Indemnification:

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on: 28-Oct-98



JOHANNE KOTOV
Incorporator

STATE OF FLORIDA }
 } SS
COUNTY OF BROWARD }

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHANNE KOTOV who is personally known to me, known by me to be the person who executed the foregoing Articles of Incorporation, and She acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day October 28, 1998.

NOTARY PUBLIC
State of Florida

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

KOTOV INVESTMENTS INTERNATIONAL, INC.

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

JOHANNE KOTOV
(Name)

17801 N. BAY ROAD
(P.O. Box or Mail Drop Box **NOT** Acceptable)

SUNNY ISLES BEACH, FLORIDA 33160
(City/State/Zip)

Having been named as a 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.

Johanne Koto
(Signature)

October 28, 1998
(Date)