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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: LEVINE & SEGAUL, P.A. Account Name

Account Number : I19980000083 : (954)749-6705

: (954)749-6759 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Achtamar USA, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

<u>ACHTAMAR USA, INC.</u>

Article I - Name

The name of the corporation shall be: ACHTAMAR USA, INC.

Article II - Principal Office

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

2621 Riverside Drive #4 Coral Springs, FL 33065

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Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

This document prepared by: Lawrence A. Levine - Fla Bar. 193185 LEVINE & SEGAUL, P.A. 4300 N. University Drive - A-106 Fort Lauderdale, FL 33351 Tel (954) 749-6705 Fax (954) 749-6759

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Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Artur Mikirtychev 2621 Riverside Drive #4 Coral Springs, FL 33065

The undersigned has executed these Articles of Incorporation on January 13, 1999.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 agent, in the State of Florida.

- The name of the corporation is: ACHTAMAR USA, INC.
- 2. The name of the registered agent is:

Levine & Segaul, P.A.

Suite A-106

4300 N. University Drive.

Fort Zauderdale FL 33351

Signature:

Layrence A. Levine, President

Date:

Anuary 13, 1999

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAULTPA

Signature:

awrence A. Levinc - President

Date:

January #3,1999