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TO: (PLEASE PRINT)

PHONE 305 868 4200

BYK, Milchail

230-174 st # 1503

N. Miami B-each

FL 33160

Office Use Only

MBER(S), (if known):

	1. <u>(Co</u>	oration Name) (Document #)
+ 1	2. <u>(Co</u>	poration Name) (Document #)
	3(Co	poration Name) (Document #)
	4(Co	poration Name) (Document #)
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	NEW FILINGS	Will wait Photocopy Certificate of Status
	Profit	Amendment
1	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

no translation Past name of individual

Examiner's Initials S.D. - 3/30/97

Examiner's much

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of this Corporation is LOSYEVA CO.

ARTICLE II.

The street address and mailing address of the initial principal office of this Corporation is:

230 174 Street #1503, North Miami Beach, FL 33160

ARTICLE III.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE IV.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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.

The street address of the initial registered office of this Corporation is:

230 174 Street #1503, North Miami Beach, FL 33160

and the name of the initial registered agent of this Corporation at said address is:

Mikhail Byk

ARTICLE VII.

The name and address of each incorporator is:

Mikhail Byk, 230 174 Stree #1503, North Miami Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 24 day of March 1999

Mikhai'l Byk Incorporator

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:

LOSYEVA CO.

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

Mikhail Byk

230 174 Street #1503, North Miami Beach, FL 33160

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.

The undersigned resident agent has executed this Certificate of Designation of Resident Agent/Registered Office

this 24 day of March 1999

Mikhail Byk

Resident Agent

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