P99000037339

LAW OFFICE
MARK CITRIN, P.A.
11900 BISCAYNE BOULEVARD
SUITE 509A
MIAMI, FLORIDA 33181
TEL. (305) 899-9919
FAX. (305) 899-1383

April 19, 1999

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-04/21/99--01091--018
****122.50 *****78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399 VIA AIRBORNE EXPRESS

RE: ACDC TECHNOLOGIES, INC.
(Proposed corporate name)

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of articles of incorporation in reference to the above proposed Florida corporation. Also enclosed is a bank check in the amount of $122.50 for filing fees, registered agent designation, and a certified copy.

KINDLY SEND ME A COMPUTER SCREEN VERIFICATION OF FILING BY FACSIMILE AS SOON AS POSSIBLE.

Also forward a certified copy of the articles of incorporation to the address on this letterhead.

Thank you for your time and consideration.

FILED
99 APR 21 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Mark Citrin

MARK CITRIN

Encl.

4/22/99

ARTICLES OF INCORPORATION
OF
ACDC Technologies, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

FILED
99 APR 21 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this corporation is:

ACDC TECHNOLOGIES, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

11900 BISCAYNE BOULEVARD, SUITE 509A
MIAMI, FLORIDA 33181

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be FOUR (4) directors initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The names and street addresses of the members of the first Board of Directors are:

ALEXANDRE BALANDINE
12 BOULEVARD GAIY, #57
TOGLIATTI, RUSSIA

DMITRI DENISSOV
5 CVETNOY BOULEVARD, #56
TOGLIATTI, RUSSIA

SERGUEI MELNOV
79 STEPAN RAZIN STREET, #159
TOGLIATTI, RUSSIA

STEPAN SIKORA
12 BOULEVARD GAIY, #58
TOGLIATTI, RUSSIA

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

MARK CITRIN
11900 BISCAYNE BOULEVARD, SUITE 509A
MIAMI, FLORIDA 33181

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be UPON RECEIPT BY THE FLORIDA DIVISION OF CORPORATIONS.

ARTICLE VIII

Registered Agent

The undersigned, MARK CITRIN, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

MARK CITRIN
11900 BISCAYNE BOULEVARD, SUITE 509A
MIAMI, FLORIDA 33181

s/ Mark Citrin (Seal)
MARK CITRIN

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 19th day of APRIL, 1999.

s/ Mark Citrin
MARK CITRIN

State of Florida)
) ss
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 19th day of APRIL, 1999 by MARK CITRIN.

s/ Emelina Delgado
Notary Public
State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
EMELINA DELGADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC633833
MY COMMISSION EXP. MAR. 27,2001