

P99000044747

March 12, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/13/99--01062--001
*****78.75 *****78.75


Re: Klin Beer, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation and a check in the appropriate amount made payable to the Secretary of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed envelope provided.

Very truly yours,


Talekh Valekh Ogly Aliyev

Enclosures

FILED
1999 MAY 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 MAY 13 PM 4:00

ARTICLES OF INCORPORATION

FOR

KLIN BEER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

KLIN BEER, INC.

ARTICLE II. PRINCIPAL OFFICE

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

3502 North Powerline Road
Pompano, Florida 33069

ARTICLE III. CAPITAL STOCK

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

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Talekh Valekh Ogly Aliyev
3502 North Powerline Road
Pompano, Florida 33069

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Talekh Valekh Ogly Aliyev
3502 North Powerline Road
Pompano, Florida 33069

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two (2) directors initially. The name and address of the initial members of the Board of Directors are:

Talekh Valekh Ogly Aliyev
3502 North Powerline Road
Pompano, Florida 33069

Yelena Vladimirovna Aliyeva
3502 North Powerline Road
Pompano, Florida 33069

ARTICLE VIII. OFFICERS

This corporation shall have two (2) officers initially. The name, address and position of the initial officers are:

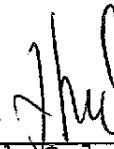
Talekh Valekh Ogly Aliyev, President and Treasurer
3502 North Powerline Road
Pompano, Florida 33069

Yelena Vladimirovna Aliyeva, Vice President and Secretary
3502 North Powerline Road
Pompano, Florida 33069

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this ____ day of March, 1999.



Talekh Valekh Ogly Aliyev, Incorporator

FILED

1999 MAY 13 PM 4:00

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, KLIN BEER, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida. __

The name and address of the registered agent/registered office is:

Talekh Valekh Ogly Aliyev
3502 North Powerline Road
Pompano, Florida 33069

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.

Dated: March __, 1999.



Talekh Valekh Ogly Aliyev