# P9900066984

Department of State Corporate Records 409 E. Gaines Street Tallahassee, Fl 32301

1 00097/21793-701049<sup>1</sup>-004 <sup>7</sup> \*\*\*\*122.50 \*\*\*\*\*\*78.75

Re: Duke Corporation K-95 Limited Interartional

July 12, 1999

Gentlemen:

Enclosed please find the following:

- 1. Original and one copy of the Articles of Incorporation for Duke Corporation K-95

  Limited Intervational
- 2. Check No. 5406 in the amount of \$122.50

If you have any questions, please do not hesitate to contact me. My phone number is 561-337-1105 and fax 561-337-1506

Sincerely,

Elya Kievsky

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SECRUTARY OF STATE
TAFLAHASSEE FLORIDA

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DOC. EXAM \_\_\_\_\_

# ARTICLES OF INCORPORATION

DUKE CORPORATION K-95 LIMITED INTERNATIONAL

SESSERRY OF PHIE 34 We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### ARTICLE I

#### NAME

The name of the corporation is: DUKE CORPORATION K-95 LIMITED INTERNATIONAL

### ARTICLE II

## **DURATION**

The period of its duration is: this Corporation shall have perpetual existence.

### ARTICLE III

## **PURPOSE**

The purpose of the corporation is: This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and of this State.

#### ARTICLE IV

#### CAPITOL STOCK

This corporation is authorized to issue 1000 Shares of \$1.00 per value common stock. Each Shareholder in this corporation have preemptive rights regarding the issuance of additional shares of stock.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1531 SE Port St. Lucie Blvd., Port ST. Lucie, Florida 34952.

The Name of the initial registered agent of this corporation at that address is: Elya Kievsky, 1531 SE Port St. Lucie Blvd, Port St. Lucie, Fl 34952

The Principal Office and the registered office are the same.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Elya Kievsky

# ARTICLE VI

## **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address	
Vladimir Krapivner	1531 SE Port St. Lucie Blvd Port St. Lucie, Fl 34	<u>952</u>
	ARTICLE VII	99 J
	INCORPORATORS EE	
The name and address of the in	corporators is:	2 10
Name	Address	K 5 (1)
Elya Kievsky	1531 SE Port St. Lucie Blvd, Port St. Lucie, Fl 34	<u>1952</u>
	ARTICLE VIII	
	AMENDMENT	
These Articles of Incorporation may be amended by a majority vote of the outstanding shares of the corporation entitled to vote, or by an amendment signed by all the stockholders of the corporation.		
IN THE WITNESS WHEREOF, t Incorporation this 11 day of July,	he undersigned subscribe has executed these Articl 1999.  La Kurzuf Elya Kievsky	les of
STATE OF FLORIDA COUNTY OF ST. LUCIE	Elya Kievsky	
set forth above, personally appeared to be the person who execute	orized to take acknowledgment in the state and coded <u>ELYA KIEVSKY</u> known be the foregoing Articles of Incorporation, an executed said Articles of Incorporation.	y me
	I have hereunto set my hand and affixed my of aid, this, 1999  My commission expires:  (NOTARIAL SEAL)	ficial
Print Name		

SUSCIN B. Tesoriero MY COMMISSION # CC726840 EXPIRES April 1, 2002 BONDED THRU TROY FAIN INSURANCE, INC.