

99000095013

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O.Box 6327  
Tallahassee, FL 32314

FILED  
99 OCT 27 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003026033--2  
-10/27/99--01040--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

TERNYLESSTROY ZAD, INC.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ 70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certified of  
Status

ADDITIONAL COPY REQUIRED

FROM:

UCR Associates, Inc.  
Name (Printed or typed)

4239 Edgewater Dr. Ste. 13#1  
Address

Orlando, FL 32810  
City, State & Zip

407-523-0030  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 28 1999

**ARTICLE OF INCORPORATION  
OF  
TERNYLESSTROY ZAO, INC.**

FILED  
99 OCT 27 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**TERNYLESSTROY ZAO, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, namely but not limited to; Export & Import trade.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Three Thousand (3000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each shares shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

**ARTICLE VI. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (500.00).

#### **ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida shall be: 5850 Lake Hurst Dr. Orlando, FL 32819. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than two.

#### **ARTICLE VIII. DIRECTORS POWER**

The Board of Directors shall have the power to fix or change salaries of the directors as directors and as officer, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transaction between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

## **ARTICLE IX. ORIGINAL DIRECTORS**

The names and street addresses of the initial Board of Director are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Sergey Vlacenko	5850 Lake Hurst Dr. Orlando, Fl. 32819
Kydyrjan Boulibekov	5850 Lake Hurst Dr. Orlando, FL. 32819

## **ARTICLE X. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation are:

Sergey Vlacenko	5850 Lake Hurst Dr. Orlando, FL 32819
Kydyrjan Boulibekov	5850 Lake Hurst Dr. Orlando, FL 32819

## **ARTICLE XI. REGISTERED OFFICE AND REGISTER AGENT**

The street address office registered for the corporation shall be c/o Kydyrjan Boulibekov 5850 Lake Hurst Dr. Orlando, FL 32819. The initial registered agent shall be Kydyrjan Boulibekov.

## **ARTICLE XII. AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision contain in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 23RD day of OCTOBER, 1999,  
For the purpose of forming this corporation under the laws of the State of Florida,  
And do hereby make and file in the office of the secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

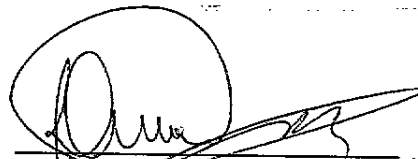
  
\_\_\_\_\_  
Kydyrjan Boulibekov


STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to make acknowledgments, personally appeared Kydyrjan Boulibekov to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 23<sup>rd</sup> day of October, 1999.

  
(Notary Signature)

  
NOTARY PUBLIC, State of Florida

Produced identification FLA J/L: YES

B 412-500-51-306-0

Type ID. FLA J/L

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
99 OCT 27 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the  
Undersigned Corporation, organized under the laws of the State of Florida,  
submits the following Statement in designating the office/registered agent, in the  
State of Florida.

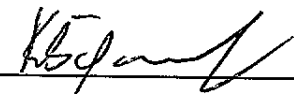
1. The name of the corporation is:

**TERNYLESSTROY ZAO, INC.**


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

Kydyrjan Boulibekov

5850 Lake Hurst Dr. Orlando, FL 32819

Signature   
Title Vice president  
Date 10/23/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS  
OF SECTION 607.325, FLORIDA STATUS

SIGNATURE   
Registered Agent  
Date 10/23/99