Page 1 of 2

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

#### (((H990000284127)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : {305}541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

BALTIC WORLD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70,00

NOV-08-1999 17:13

EMPIRE CORP

## H99000028412



### **ARTICLES OF INCORPORATION**

0F

# BALTIC WORLD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the Corporation shall be:

### BALTIC WORLD, INC.

The address of the principal office of this Corporation shall be: 2314 N.E. 11 Street, Hallandale, Florida 33009, and the mailing address shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

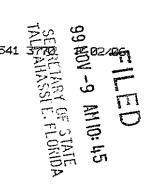
### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (100) shares of common stock having \$1.00 par value per share.

Prepared by: Law Offices of Irina Nemtsev, F.A.
20801 Biscayne Boulevard, Suite 505
Aventura, FL 33180
(305) 933-0439
FL Bar No.: 0086037

H99000028412

1



### H99000028412

## ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2314 N.E. 11 Street, Hallandale, Florida 33009, and the name of the initial registered agent of the Corporation at that address is STANISLAV KHAZANOV.

#### ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

STANISLAV KHAZANOV Director/President Secretary/Treasurer

2314 N.E. 11 Street Hallandale, FL 33009

#### ARTICLE VII. BY-LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in anymmanner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Irina Nemtsev, Esq.

20801 Biscayne Boulevard Suite 505 Aventura, FL 33180

### **H990**00028412

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal on this Z day of November , 1999.

Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of BALTIC WORLD, INC. was acknowledged before me this \$\frac{1}{2}\$ th day of November 1999, by Irina Nemtsev, Esq. who is personally known to me.

305 541 3770 P.06/06

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Stanislav KHAZANOV

Date: November 8, 1999

H9900028412