



ALCO Corporate Services, Inc.

Service Company registered with the New York State Secretary of State

Member of the American Translators Association

P 9 8 0 0 0 0 6 6 7 8 5

July 23, 1998

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee Fl. 32399

700002599177-2
-07/27/98-01055-010
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for **Georgea - 88, Inc.** together with the check for the amount of \$78.75, to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

(no prepaid envelope enclosed)

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,

Yelena Nosovitskaya

FILED
98 JUL 27 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUL 30 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Georgea - 88, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

111 177th Ave. West, Apt. # 4
Redington Shores, FL 33708

ARTICLE III SHARES

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

200 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bolkvadze Jumberi
111 177th Ave. West, Apt. # 4
Redington Shores, FL 33708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yakov Khaikin
46 State Street, 5th Floor
Albany, NY 12207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of July 1998



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Georgea - 88, Inc.

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

 Bolkvadze Jumberi
(NAME)
 111 177th Ave. West, Apt. # 4
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
 Redington Shores, FL 33708
(CITY/STATE/ZIP)

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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.

 [Signature]
(SIGNATURE)

 7/20/1998
(DATE)