

Office of the Minnesota Secretary of State Certificate of Incorporation

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

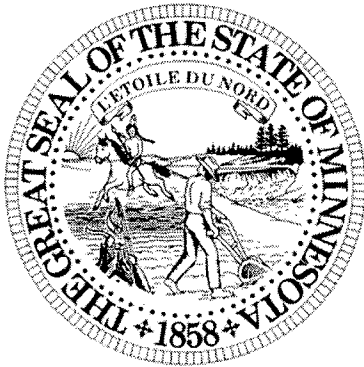
The business entity is now legally registered under the laws of Minnesota.

Name: American-Russian Chamber of Commerce of Minnesota

File Number: 837728400030

Minnesota Statutes, Chapter: 317A

This certificate has been issued on: 08/20/2015



Steve Simon
Secretary of State
State of Minnesota



ARTICLES OF INCORPORATION OF
American-Russian Chamber of Commerce of Minnesota, Inc.

The undersigned incorporator(s) is an (are) individual(s) 18 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation under Minnesota Statutes Chapter 317A, as amended, does hereby sign and acknowledge these Articles of Incorporation.

ARTICLE I — NAME

The name of this corporation shall be American-Russian Chamber of Commerce of Minnesota, Inc. (“the corporation”).

ARTICLE II — REGISTERED OFFICE ADDRESS

The place in Minnesota where the principal office of the corporation is to be located at 3258 North View Lane, Woodbury, MN 55125. It’s registered agent is Anatoli Korkin.

ARTICLE III — PURPOSE

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Minnesota Nonprofit Corporation Act, including, but not limited to, the promotion of trade and commerce between the United States of America, Russia, and other Russian speaking communities. The Corporation shall engage in activities consistent with a corporation organized according to specified activities in Section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV — MEMBERSHIP/BOARD OF DIRECTORS

Membership of the Corporation may be comprised of classes established pursuant to the Bylaws of the Corporation. The eligibility, rights and obligations of the members will be determined by the organization's bylaws. The Corporation does not afford pecuniary gain, incidental or otherwise to its members. The members shall not have any personal liability for any debts or obligations of the Corporation.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's Bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The number of directors constituting the initial board of directors is six (6); their names and addresses are as follows:

Anatoli Korkin, 3258 North View Lane, Woodbury, MN, 55125
Vladimir von Tsurikov, 4384 Thielen Avenue, Edina, MN 55436
George Maxwell, 1945 Kelly Drive, Golden Valley, MN 55427
Anastasia Maxwell, 1945 Kelly Drive, Golden Valley, MN 55427
Boris Rusakov, 4395 Kirkwood Lane N, Plymouth, MN 55442
Chad German, 229 Minnetonka Ave S, #122, Wayzata, MN 55391

Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the Bylaws.

ARTICLE V — PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI - DURATION

The duration of the corporate existence shall be perpetual until dissolution.

ARTICLE VII – BOARD ACTION WITHOUT MEETING

An action required or permitted to be taken at a Board of Directors meeting may be taken by written action signed by all of the directors. An action, other than an action requiring member approval, may be taken by written action signed by the number of directors that would be required to take the same action at the meeting of the board at which all the directors were present.

ARTICLE VIII – Amendment of Articles

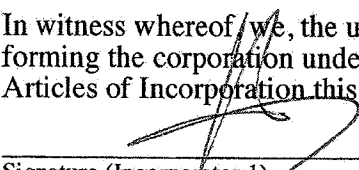
Amendment to these Articles of Incorporation shall be made pursuant to Bylaws and Chapter 317A of the Minnesota Nonprofit Corporation Act, and now enacted or hereafter amended.

ARTICLE IX - INCORPORATORS

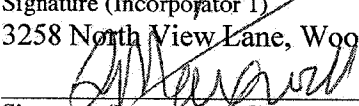
The names and mailing addresses of the incorporators are as follows:

Anatoli Korkin
3258 North View Lane, Woodbury, MN, 55125
George Maxwell
1945 Kelly Drive, Golden Valley, MN 55427
Vladimir von Tsurikov
4384 Thielen Avenue, Edina, MN 55436


In witness whereof /we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Minnesota and certify we executed these Articles of Incorporation this August 17th of 2015.



Signature (Incorporator 1)
3258 North View Lane, Woodbury, MN, 55125

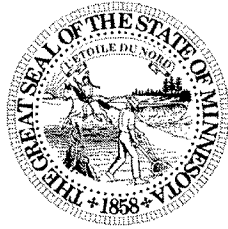


Signature (Incorporator 2)
1945 Kelly Drive, Golden Valley, MN 55427



Signature (Incorporator 3)
4384 Thielen Avenue, Edina, MN 55436

gcmaxwell@yahoo.com



Work Item 837728400030
Original File Number 837728400030

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
08/20/2015 11:59 PM

Steve Simon

Steve Simon
Secretary of State