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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

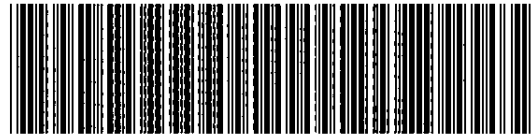
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Done
6/23/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 22 P 2:18

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Felman Trading, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Powell

Name of Person

Felman Trading, Inc.

Firm/Company

200 S. Biscayne Blvd. Suite 3660

Address

Miami, Florida 33131

City/State and Zip code

r.powell@optimaacquisitions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Powell

Name of Person

at (305) 357-3883

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2010

ROBERT POWELL
FELMAN TRADING, INC.
200 S BISCAYNE BLVD. STE 3660
MIAMI, FL 33131

SUBJECT: FELMAN TRADING, INC.
Ref. Number: W10000026220

We have received your document for FELMAN TRADING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

recd 4/10/10 → The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 910A00013603

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

JUN 22 P 2:18

1. Felman Trading, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LLC," "ASSOCIATES," "FLORIDA"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 0100993269

(FEI number, if applicable)

4. June 17, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 S. Biscayne Blvd. Suite: 3660, Miami, Florida 33131

(Principal office address)

(Current mailing address)

8. To engage in any activity within the purpose for which corporations may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert Powell

Office Address: 200 S. Biscayne Blvd. Suite 3660

Miami, Florida 33131

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Vladyslav Mikhyeyev

Address: 200 S. Biscayne Blvd. Suite 3660
Miami, Florida 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vladyslav Mikhyeyev

Address: 200 S. Biscayne Blvd. Suite 3660, Miami, Florida 33131

Vice President: Vladyslav Mikhyeyev

Address: 200 S. Biscayne Blvd. Suite 3660, Miami, Florida 33131

Secretary: Vladyslav Mikhyeyev

Address: 200 S. Biscayne Blvd. Suite 3660, Miami, Florida 33131

Treasurer: Vladyslav Mikhyeyev

Address: 200 S. Biscayne Blvd. Suite 3660, Miami, Florida 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Vladyslav Mikhyeyev

(Typed or printed name and capacity of person signing application)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

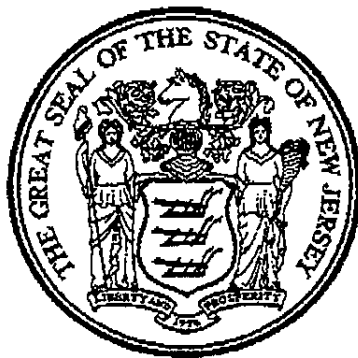
FELMAN TRADING, INC.
0100993269

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 17, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*Corporate Creations Network, Inc.
811 Church Road
105
Cherry Hill, NJ 08002*



Certificate Number: 117467383

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
22nd day of June, 2010*

*Andrew P Sidamon-Eristoff
State Treasurer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA