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CORPORATION(S) NAME

Malica, INC.

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ARTICLES OF INCORPORATION  
OF

*Malica, Inc.*

These Articles are in compliance with Chapter 607, F.S.

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TALLAHASSEE, FLORIDA

Article I

The name of this corporation shall be:

*Malica, Inc.*

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: *3101 North Country Club Drive, #408  
Aventura, Florida 33180*

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is *500* shares, having an individual par value of \$ *0.25*

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

*Malica Pulatova Kovalchuk  
3101 North Country Club DR, #408  
Aventura, FL 33180*

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)


Malica Pulatova Kovalchuk - President  
3101 N. Country Club DR #408 aventura, FL 33180  
Nicolai Kovalchuk - vice President  
3101 N. Country Club DR #408 aventura, FL 33180

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Malica Pulatova Kovalchuk  
3101 N. Country Club DR #408 aventura, FL 33180

The undersigned has executed these Articles of Incorporation this 2nd day of May, 2000

  
\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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