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DIVISION OF CORPORATIONS
07 OCT 17 PM 12:32

MD 10/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Valentin Yudashkin Group International Limited
(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," 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:

Denis Fishman, Esq.

(Name of Person)

Law Offices of Denis Fishman, Esq.

(Firm/Company)

19495 Biscayne Blvd., Ste. 605

(Address)

Aventura, FL 33180

(City/State and Zip code)

For further information concerning this matter, please call:

Denis Fishman at (718) 753-5789

(Name of Person)

(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

October 3, 2007

DENIS FISHMAN, ESQUIRE
19495 BISCAYNE BOULEVARD
SUITE 605
AVENTURA, FL 33180

SUBJECT: VALENTIN YUDASHKIN GROUP INTERNATIONAL LIMITED
Ref. Number: W07000049015

We have received your document for VALENTIN YUDASHKIN GROUP INTERNATIONAL LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

You can signed on behalf of the vice chairman or director as Attorney-in-fact.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 607A00057888

LAW OFFICES OF DENIS FISHMAN, LLC

One Turnberry Place
19495 Biscayne Blvd., Ste. 605
Aventura, FL 33180

Tel: (305) 931-9355 Fax: (305) 931-9356 e-mail: fishmanlaw@bellsouth.net

DENIS FISHMAN, ESQ*
*Member of NY, NJ & FL Bar.

October 10, 2007

Via Overnight Express Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Claretha Golden,
Regulatory Specialist II
New Filing Section

Re: Ref. Number W07000049015
Valentin Yudashkin Group International Limited

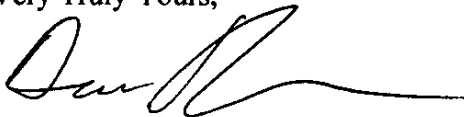
Dear Madam,

In response to your letter of October 3, 2007 (copy attached) enclosed please find the corrected original Application by Foreign Corporation for Authorization to Transact Business plus one copy for the above-referenced company.

Should you have any questions please do not hesitate to contact me directly.

Thank you for your attention to this matter.

Very Truly Yours,



Denis Fishman, Esq.

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

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.

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DIVISION OF CORPORATIONS

1. **Valentin Yudashkin Group International Limited**

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

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

2. **Cyprus**

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

3. **N/A**

(FEI number, if applicable)

4. **May 22, 2002**

(Date of incorporation)

5. **perpetual**

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

6. **N/A**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **19495 Biscayne Blvd., Ste 605 Aventura, FL 33180**

(Principal office address)

19495 Biscayne Blvd., Ste 605 Aventura, FL 33180

(Current mailing address)

8. **Retail and wholesale manufacturing and sale of fashion garments and any other lawful purpose.**

(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: **Denis Fishman, Esq.**

Office Address: **19495 Biscayne Blvd., Ste 605**

Aventura

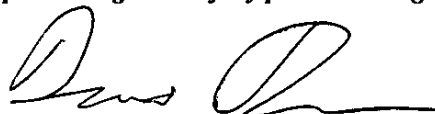
(City)

33180

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Zeev Ofer

Address: Evropska 423/178, Prague 6, Czech Republic

Director: George Kyrrou

Address: Onisillou 18, Agios Antonios, Nicosia, Cyprus

B. OFFICERS

President: Zeev Ofer

Address: Evropska 423/178, Prague 6, Czech Republic

Vice President: George Kyrrou

Address: Onisillou 18, Agios Antonios, Nicosia, Cyprus

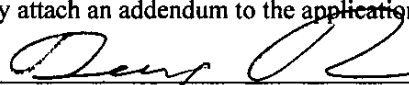
Secretary: Zeev Ofer

Address: Evropska 423/178, Prague 6, Czech Republic

Treasurer: Zeev Ofer

Address: Evropska 423/178, Prague 6, Czech Republic

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. Denis Fishman, Esq., Attorney-In-Fact o.b.o. Zeev Ofer, President
(Typed or printed name and capacity of person signing application)

Application by Foreign Corporation to Transact Business in Florida.

ADDENDUM

12. A.

Director: Ioanna Savvidou

Address: Aglantzias, P.C. 2108, Nicosia, Cyprus.

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