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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

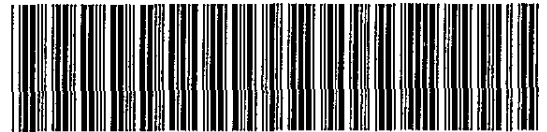
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AZIS ENTERPRISES, LTD.
(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:

ILYA SHAKHOV
(Name of Person)

AZIS ENTERPRISES, LTD.
(Firm/Company)

16711 COLLINS AVE. # 505
(Address)

SUNNY ISLES BEACH, FLORIDA 33160
(City/State and Zip code)

For further information concerning this matter, please call:

ILYA SHAKHOV at (305) 949-6221
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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 2004 NOV 24 PM 1:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2004

ILYA SHAKHOV
AZIS ENTERPRISES, LTD.
16711 COLLINS AVE., #505
SUNNY ISLES BEACH, FL 33160

SUBJECT: AZIS ENTERPRISES, LTD.
Ref. Number: W04000042262

We have received your document for AZIS ENTERPRISES, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00065530

**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.*

1. AZIS ENTERPRISES, LTD. CORP.

(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. DELAWARE

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

3. _____

(FEI number, if applicable)

4. NOVEMBER 4, 2004

(Date of incorporation)

5. _____

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

6. 16711 COLINS AVE. # 505, SUNNY ISLES BEACH, FLORIDA 33160

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

7. 16711 COLINS AVE. # 505, SUNNY ISLES BEACH, FLORIDA 33160

(Principal office address)

(Current mailing address)

8. CONSULTING, FOREIGN TRADE, REAL ESTATE DEVELOPING

(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: ILYA SHAKHOV

Office Address: 16711 COLINS AVE. # 505

SUNNY ISLES BEACH, Florida 33160

(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:

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2004 NOV 24 P 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: 33160
Address: 16711 COLLINS AVE. # 505, SUNNY ISLES BEACH, FLORIDA 33160

Vice Chairman: ZHANNA SHAKHOV
Address: 16711 COLLINS AVE. # 505, SUNNY ISLES BEACH, FLORIDA 33160

Director: _____
Address: _____

Director: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ILYA SHAKHOV
Address: 16711 COLLINS AVE. # 505, SUNNY ISLES BEACH, FLORIDA 33160

Vice President: ZHANNA SHAKHOV
Address: 16711 COLLINS AVE. # 505, SUNNY ISLES BEACH, FLORIDA 33160

Secretary: ZHANNA SHAKHOV
Address: 16711 COLLINS AVE. # 505, SUNNY ISLES BEACH, FLORIDA 33160

Treasurer: ILYA SHAKHOV
Address: 16711 COLLINS AVE. # 505, SUNNY ISLES BEACH, FLORIDA 33160

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

13. *Ilya Shakhov* *Zhanne Shakhov*
(Signature of Director or Officer listed in number 12 of the application)

14. ILYA SHAKHOV - PRESIDENT
(Typed or printed name and capacity of person signing application)

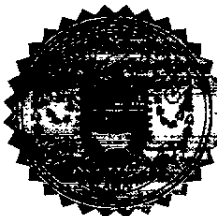
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AZIS ENTERPRISES, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 2004.

FILED
2004 NOV 24 P 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3457242

DATE: 11-04-04