

PO 2000028670

Requester's Name

Address

LYUDMILA DYKHNE
1367 FAIRFAX CERCLE E.
Boynton Beach, FL 33436

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -8 PM 12:43

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

03-15-02
Examiner's Initials

ARTICLES OF INCORPORATION
U.S. CREATIONS, Inc.

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:

U.S. CREATIONS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1367 Fairfax Circle E
Boynton Beach, FL 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares.

The incorporators have agreed to the following:

25% (250 shares) go to Lyudmila Yaroslavovna Dykhne
50% (500 shares) go to Joseph F. Enea
25% (250 shares) go to Nicoletta Ruzza

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ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

LYUDMILA YAROSLAVOVNA DYKHNE
1367 Fairfax Circle E
Boynton Beach, FL 33436

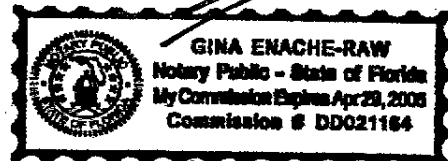
ARTICLE V INCORPORATOR (S)

The name(s) and street address of the incorporator(s) of these Articles of Incorporation is (are):

LYUDMILA YAROSLAVOVNA DYKHNE
1367 Fairfax Circle E
Boynton Beach, FL 33436

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of March, 2002.

[Signature] - 03-06-2002
Lyudmila Yaroslavovna Dykhne
S.S. # 594-27-1312
FL DRIVER LIC# D 250-539-57-924-0



Written and subscribed before me this 4th day of March, 2002

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

U.S. CREATIONS, Inc.

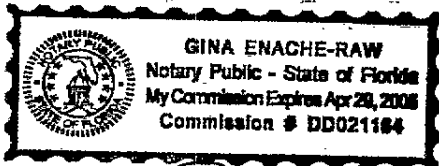
2. The name and address of the registered agent and office is:

**LYUDMILA YAROSLAVOVNA DYKHNE
1367 Fairfax Circle E
Boynton Beach, FL 33436**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dykhne - 03-06-2002
Lyudmila Yaroslavovna Dykhne

Seen and subscribed before me this 4th day of March, 2002



[Handwritten signature]

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