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(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
(Business Entity Name)						
(Document Number) Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						
Office Use Only Dimutry GAVE AUTHORIZATION, BY PHONE TO CORRECT ART V, VI, CC DATE 9-30-03 DATE 9-30-03 DATE 9-30-03						

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09/25/03--01068--002 \*\*78.75

FILED 03 SEP 25 AM II: 20 SECRETARY OF STA-



# TRANSMITTAL LETTER

Department of State . Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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## SUBJECT: \_\_\_\_\_\_ Malvina USA Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

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□ \$70.00 Filing Fee	<ul> <li>☑ \$78.75</li> <li>Filing Fee</li> <li>&amp; Certificate of Status</li> </ul>	S78.75 Filing Fee & Certified Copy	<ul> <li>\$87.50</li> <li>Filing Fee,</li> <li>Certified Copy</li> <li>&amp; Certificate of</li> <li>Status</li> <li>PY REQUIRED</li> </ul>			
FROM:	Dmitriy Kravets					
	7801 N.W 13 St					
-	Address					
	Pembroke	Pines, FI 33024				
-	City, State & Zip					
	954-8					
-	Daytime Te	elephone number				

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NOTE: Please provide the original and one copy of the articles.

# **'ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

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The name of the corporation shall be: Malvina USA INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7801 NW 13 St Pembroke Pines, Fl 33024

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Distribution of plush toys import them from Europe

### ARTICLE IV SHARES

The number of shares of stock is: 1000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

P — Dmitriy Kravets 7801 NW 13 St Pembroke Pines, FI 33024

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dmitriy Kravets 7801 NW 13 St Pembroke Pines, FI 33024

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dmitriy Kravets 7801 NW 13 St Pembroke Pines, Fl 33024

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED

03 SEP 25 AH 11:20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date