# 104000133442

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
|   |  |  |  |  |
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Office Use Only



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US/23/U4--01U11--001 \*\*78.75

# ATTN: BETH REGISTER

# TRANSMITTAL LETTER

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

| SUBJECT: EXOT   | IC MARBLE CORPORATION              |                              |                  |  |
|---|------------------------------------|------------------------------|------------------|--|
|   | (PROPOSED CORPORA)                 | TE NAME – <u>MUST INCL</u> U | DE SUFFIX)       |  |
|   |                                    |                              |                  |  |
|   |                                    |                              |                  |  |
| Enclosed are an orig  | inal and one (1) copy of the artic | eles of incorporation and    | a check for:     |  |
| \$70.00   | <b>☑</b> \$78.75                   | <b>□</b> \$78.75             | □ \$87.50        |  |
| Filing Fee  | Filing Fee                         | Filing Fee                   | Filing Fee,      |  |
| 18 1 00   | & Certificate of Status            | & Certified Copy             | Certified Copy   |  |
|   |                                    |                              | & Certificate of |  |
|   |                                    |                              | Status           |  |
|   |                                    | ADDITIONAL COPY REQUIRED     |                  |  |
|   |                                    | <u></u>                      |                  |  |
|   |                                    |                              |                  |  |
|   |                                    |                              |                  |  |
| FROM: NICK KUZMENKO C/O YAROSLAV BANAEV Name (Printed or typed)  Yaroslav Banaev 110 lbis Rd. Longwood, FL 32779-2801 |                                    |                              |                  |  |
|   |                                    |                              |                  |  |
| •   | 110 IBIS RD.                       |                              |                  |  |
| Address   |                                    |                              |                  |  |
|   |                                    |                              |                  |  |
|   | LONGWOOD, FL 32779                 |                              |                  |  |
|   |                                    | State & Zip                  |                  |  |
|   |                                    |                              |                  |  |
|   | (407) 718-7118                     |                              |                  |  |
|   | Daytime To                         | elephone number              | <del></del>      |  |

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

Dear Mrs. Beth,

PLEASE SEND THE PAPERS TO THIS ADDRESS
THANK YOU VERY MUCH
FOR YOUR ASSISTANCE

APPRUVED A**NO** FILED

### ARTICLES OF INCORPORATION

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

04 SEP 22 PM 12: 54

SECRETARY OF STATE FALLAHASSEE, FLORIDA

## ARTICLE I NAME

. . .

The name of the corporation shall be:

"EXOTIC MARBLE CORPORATION"

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 110 IBIS RD. LONGWOOD, FL 32779

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MARBLE FABRICATION AND INSTALLATION

#### ARTICLE IV SHARES

The number of shares of stock is: 100 (HUNDRED)

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

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

NICK KUZMENKO - PRESIDENT 110 IBIS RD. LONGWOOD, FL 32779 OLGA KOVALCHUK - VICE-PRESIDENT 110 IBIS RD. LONGWOOD, FL 32779

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NICK KUZMENKO 3311 JON JON DRIVE ORLANDO, FL 32822

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OLGA KOVALCHUK 3311 JON JON DRIVE ORLANDO, FL 32822

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

| KU7(10,011)/60             | 09/18/2004 |
|----------------------------|------------|
| Signature/Registered Agent | Date       |
| Okolot-                    | 09/18/2004 |
| SignatureAncorporator      | Date       |