# P060000020712

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01/26/06--01022--005 \*\*78.75

2006 FEB 13 PH 12: 04
SECRETARY OF STATE

7/0 - 48/02 T. Hampton FEB 1 4 2006

# Vlad Zelkin 451 SW Squire Johns Lane Palm City, FL 34990

January 23rd, 2006

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

Re: Olainfarm USA LTD

Enclosed are the original and one copy of the articles of incorporation and my check in the amount of \$78.75 to cover the following:

\$35.00 - Filing fee

35.00 - Designation of Registered Agent

8.75 - Certificate of status

\$78.75

Since we are anxious to start business under this new entity, we would appreciate your earliest attention and prompt reply.

Sincerely,

Vlad Zelkin

# Vlad Zelkin 451 SW Squire Johns Lane Palm City, FL 34990

February 08, 2006

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

Attn: Tammy Hampton Document specialist New Filing Section

Re: Letter number: 806A00007199 For Olainfarm USA INC

Enclosed are the original and one copy of the articles of incorporation with corrected suffix. In the previous filing we used Ltd but as per your suggestion, we've changed it to INC.

Since we are anxious to start business under this new entity, we would greatly appreciate your earliest attention and prompt reply.

Sincerely,

Vlad Zelkin

P.S.

Enclosed is the copy of a previously submitted check along with cover letter of January 23d, 2006



# FLORIDA DEPARTMENT OF STATE Division of Corporations

February 1, 2006

VLAD ZELKIN 451 SW SQUIRE JOHNS LN PALM CITY, FL 34990

SUBJECT **OLA**INFARM USA LTD Ref. Number: W06000004862

CONTROL OF CALL

We have received your document for ILAINFARM USA LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the 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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 806A00007199

# FILED

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2006 FEB 13 PM 12: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE 1 - NAME:**

The name of the corporation shall be:

#### Olainfarm USA INC

#### **ARTICLE II - ADDRESS:**

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

Street:

451 SW Squire Lane - Bldg 2 Palm City, Florida 34990

Mail:

451 SW Squire Lane - Bldg 2 Palm City, Florida 34990

#### **ARTICLE III - PURPOSE:**

The purpose for which this corporation is organized is:

## **Business development - Pharmaceutical Industry**

## ARTICLE IV - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$100.00.

#### ARTICLE V - OFFICERS/DIRECTORS:

The initial officers /directors of this corporation are:

President: Vlad Zelkin

451 SW Squire Johns Lane Palm City, FL 34990

Treasurer: Vlad Zelkin

451 SW Squire Johns Lane Palm City, FL 34990

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation, Olainfarm USA INC, is Vlad Zelkin, 451 SW Squire Johns Lane, Palm City, Florida 34990.

# Page -2-

# ARTICLE VII - REGISTERED AGENT & REGISTERED AGENTS **SIGNATURE**

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

Vlad Zelkin 451 SW Squire Johns Lane Palm City, Florida 34990

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 obligation of my position as registered agent as provided for in Chapter 608, F.S.

Signature:

Registered Agent's Signature

Signature:

Vlad Zelkin, Incorporator