

# Florida Department of State

Division of Corporations
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SECRETATION STATE

## FLORIDA PROFIT/NON PROFIT CORPORATION

FOREL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF INCORPORATION

OF

## FOREL, INC.

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

### ARTICLE I: NAME

The name of the corporation shall be FOREL, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1849 S. Ocean Drive, Stc 704, Hallandale, FL 33009.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a per value of one dollar (\$1.00) per share.

#### ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

SECRETARY OF STATE

BFEB | AMII: 4

The name and address of the initial registered agent is Alexey Yokoviev, 1849 S. Ocean Drive, Ste 704, Hallandale, FL 33009.

The names and addresses of the incorporators to these Articles of Incorporation are:

Alexey Yakovlev 1849 S. Ocean Drive, Ste 704 Hallandale, FL 33009

(VP, S) Olga Fedorova 1849 S. Ocean Drive, Ste 704 Hallandale, FL 33009

The undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 2008.

Alexey Yakovicy 1849 S. Ocean Drive, Str. 704

Hallandale, FL 33009

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is FOREL, INC.
- 2. The name and address of the registered agent and office is:

Alexey Yakoviev 1849 S. Ocean Drive, Stc 704 Hallandale, FL 33009

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 statues 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.

Alexey Yakovlev

February 11, 2008

February 11, 2008

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