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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
Knysz Florida Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED  
09 DEC 21 AM 9:15  
DIVISION OF CORPORATION

FILED  
2009 DEC 21 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 22 2009

COVER LETTER

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

SUBJECT: Kryaz Florida Holdings, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Julie H. Goldsworthy  
Name (Printed or typed)

840 West Long Lake Road, Suite 200  
Address

Troy, Michigan 48098  
City, State & Zip

248-879-2000  
Daytime Telephone number

goldsworthy@MillerCanfield.com  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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**

The name of the corporation shall be:

Knyaz Florida Holdings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

471 S. Beach Road  
Hobe Sound, Florida 33455-2709

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

A holding company, and any activity related thereto, permitted within the purposes for which corporations may be formed under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:  
10,000

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

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

Walter Knyaz: sole Director, President, Secretary and Treasurer

**ARTICLE VI REGISTERED AGENT**

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Julia H. Goldworthy  
840 West Long Lake Road, Suite 200  
Troy, Michigan 48098

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TALLAHASSEE, FLORIDA

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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

By: Kristine Heiberger Kristine Heiberger  
C T Corporation System Assistant Secretary  
Signature/Registered Agent  
Julia H. Goldworthy  
Signature/Incorporator

12/18/09  
Date  
December 18, 2009  
Date