

PI 0000090985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

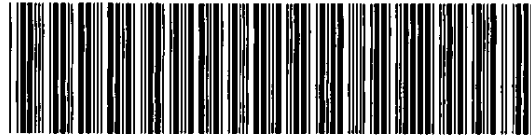
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 NOV - 9 PM 1:53

COVER LETTER

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

SUBJECT: _____

Parnas Holdings

(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: _____

Lev Parnas

Name (Printed or typed)

5501 N. Military Trail Suite # 110

Address

Boca Raton, FL. 33496.

City, State & Zip

310-849-9856.

Daytime Telephone number

Levday@yahoo.com and dpcorreia1@yahoo.com.

E-mail address: (to be used for future annual report notification)

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

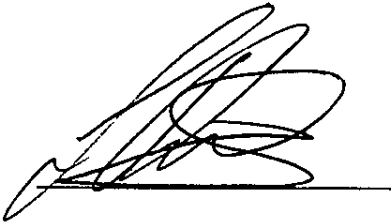
November 8th, 2010

To whom it may concern:

I, Lev Parnas, the CEO, sole member and registered agent of Parnas Holdings, LLC (a recently filed Florida Limited Liability Company) with a document number of: L10000113995 am sending this legal affidavit to the Florida Dept. of State requesting the right to form a new corporation, Parnas Holdings Inc., thus serving as an officer/member of both entities.

I believe this documentation is all that is needed for this new corporation to be formed. Should this not be the case, please contact my associate, David Correia at 561-445-6612.

Thank you for your attention to this matter.

A handwritten signature in black ink, appearing to be 'Lev Parnas', written over a horizontal line.

Lev Parnas

Date: 11/8/10.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLE I NAME

The name of the corporation shall be:

Parnas Holdings, Inc.

10 NOV -9 PM 1:53

ARTICLE II PRINCIPAL OFFICE

Principal street address

5501 North Military Trail #110
Boca Raton, FL.
33496.

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To act as a holding Company.
*Any and all Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 (one hundred million)
Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lev Parnas, President;
Address: 5501 N. Military Trail #110
Boca Raton, FL.
33496.

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Lev Parnas
Address: 5501 North Military Trail #110
Boca Raton, FL. 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lev Parnas
Address: 5501 North Military Trail #110
Boca Raton, FL. 33496

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

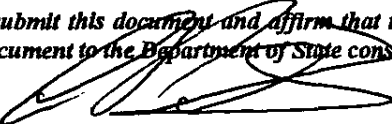


Required Signature/Registered Agent

11/8/10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11/8/10

Date