

Florida Department of State

Division of Corporations

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
NEW JADES GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

OF

## NEW JADES GROUP, 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 NEW JADES GROUP, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1086 SE 5<sup>th</sup> Court, Dania Beach, FL 33004.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par 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.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET  
ADDRESS**

The name and address of the initial registered agent is Valerii Volkov, 1086 SE 5<sup>th</sup> Court,  
Dania Beach, FL 33004.

**ARTICLE VI: INCORPORATORS/DIRECTOR**

The name and address of the incorporator to these Articles of Incorporation is:

(P, VP, S, T)  
Valerii Volkov  
1086 SE 5<sup>th</sup> Court  
Dania Beach, FL 33004

The undersigned incorporator has executed these Articles of Incorporation this 4th day of  
February, 2015.



Valerii Volkov  
1086 SE 5<sup>th</sup> Court  
Dania Beach, FL 330004

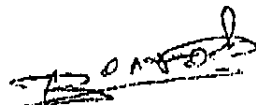
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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 **NEW JADES GROUP, INC.**
2. The name and address of the registered agent and office is:

**Valerii Volkov  
1086 SE 5<sup>th</sup> Court  
Dania Beach, FL 33004**

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 obligations of my position as registered agent.

  
\_\_\_\_\_  
Valerii Volkov

2/4/15  
\_\_\_\_\_  
February 4, 2015



# CORPORATE FILING ORDER FORM

1800 NE 171 Street, NMB, FL 33162

## SECTION 1: COMPANY

YOUR FIRM NAME: M. B. Coppens Accounting Inc.  
ADDRESS: 1923 NE 14th Street, NMB, FL 33180 TELEPHONE: (305) 947-1412  
CONTACT: MARINA COPPENS Role: New Taxes Group, INC.

## SECTION 2: SERVICE

- ☐ CORPORATE FILING PACKAGE CERTIFIED (\$185.00)  
☐ CORPORATE FILING PACKAGE NON-CERTIFIED (\$141.25)  
☒ AMENDMENT (\$60.00)  
☐ CORPORATE KIT ONLY (\$45.00) Delivery \$5.00 to any location in Florida.

## SECTION 3: METHOD OF PAYMENT

- ☐ C.O.D.  
☒ CREDIT CARD (PLEASE FILL OUT BELOW)  
☐ ACCOUNT HAS BEEN ESTABLISHED  
☐ CREDIT CARD FOR GUARANTEE PURPOSE ONLY (PLEASE FILL OUT BELOW) (NET 10)

## CREDIT CARD AUTHORIZATION

CREDIT CARD NUMBER: 3725-537816-95009 EXP. DATE: 08/16

CLE ONE: ☒ VISA ☐ MASTERCARD ☐ AMEX ☐ DISCOVER ☐ OTHER

NAME: MARINA BEKER COPPENS TOTAL AMOUNT OF SALE'S: 148.75

NATURE: Marina Beker Coppens

☐ PLEASE CHECK HERE IF CREDIT CARD IS ONLY FOR GUARANTEE

1. Enter the company information as it appears in our records for mailing.  
2. Check the appropriate service.  
3. Enter payment method.

Important: Please type on the lower left hand corner of the first page of the document to be filed.

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