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January 21, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELENA VORONKOVA, P.A.

SUBJECT: ELENA VORONKOVA, P.A.

REF: W16000004167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Registered Agent's name exactly as it is on our records.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H16000007696 Letter Number: 616A00001360

P.O BOX 6327 - Taliahassee, Florida 32314

3

ARTICLES OF INCORPORATION OF ELENA VORONKOVA, P.A.

ARTICLE I - NAME

The name of this corporation is ELENA VORONKOVA, P.A.

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ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities dealing with Real Estate.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

<u>ARTICLE V - PREEMPTIVE RIGHTS GRANTED</u>

The holders of common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, shares of common stock of this corporation which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the corporation. The preemptive right of any holder

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is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and registered agent is:

EASTHAM LAW OFFICES, P.A. 138 West Palmetto Park Road Boca Raton, Florida 33432

The initial registered agent, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statues as amended from time to time with regard to keeping the office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The initial Board of Directors is a follows:

ELENA VORONKOVA

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Page 2 of 4

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is: ERIK IAN EASTHAM, of 138 West Palmetto Park Road, Boca Raton, Florida 33432.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of ELENA VORONKOVA, P.A., is 1701 NW 13th Street,
Apt. 114, Boca Raton, FL 33486.

ERIK IAN EASTHAM

Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of ELENA VORONKOVA, P.A., were acknowledged before me by ERIK IAN EASTHAM, as Incorporator, who is personally known to me or who has produced a Florida driver's license as identification, on

Hotary Public - State of Florida My Comm. Empres Nov 17, 2017 Commission & FF 070274 Notary Public

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CERTIFICATE OF DESIGNATION RECISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida:

- 1. The name of the corporation is: ELENA VORONKOVA, P.A..
- 2. The name and address of the registered agent and office is:

EASTHAM LAW OFFICES, 138 West Palmetto Park Road, Boos Raton, Florida 33432.

ρÂ.

ERIK JAN EASTHAM

Date _ 1-8-16

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.

ERIK IAN EASTHAM

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