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## FLORIDA PROFIT/NON PROFIT CORPORATION URKOLED INC.

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# ARTICLES OF INCORPORATION OF URKOLED 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 URKOLED INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

11275 Quiet Water Way Hollywood, FL 33026

ARTICLE III
MAILING ADDRESS

The mailing address of this corporation shall be:

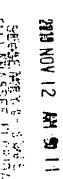
300 Atlantic Avenue Sunny Isles Beach, FL 33160

## ARTICLE IV NATURE OF BUSINESS

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

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1,00) dollar per share.



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#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Elena Koledova 11275 Quiet Water Way Hollywood, FL 33026

> ARTICLE VII INCORPORATOR

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

Andrey Koledov 300 Atlantic Avenue Sunny Isles Beach, FL 33160

## ARTICLE VIII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Andrey Koledov 300 Atlantic Avenue Sunny Isles Beach, FL 33160 President/Director

Marina Koledova 300 Atlantic Avenue Sunny Isles Beach, FL 33160

Secretary/Vice President/Director

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of October 2019.

Antry Koledov
ANDREY KOLEDOV

— Docusioned by:

Marina Edidova

MARRITASKOLEDOVA

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#### CERTIFICATE OF DESIGNATION

FAX No.

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, 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: URKOLED INC.
- 2. The name and address of the registered agent and office is:

Elena Koledova 11275 Quiet Water Way Hollywood, FL 33026

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 the 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.

-Decu**Eigned by:** 

<u>Progistorod Agent</u>

Dated: \_\_\_\_\_