

P200000014935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

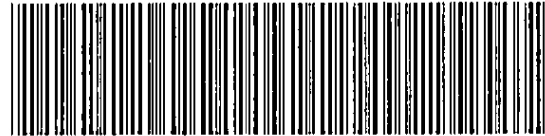
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 19 2020

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: Acrow US Corp.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, Daniel Jachtchenco Director
(Name) (Title)

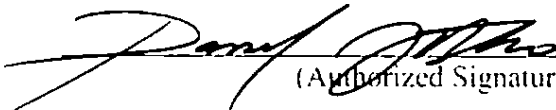
of Acrow Holdings Ltd. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 29 1990
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was British Virgin Islands
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Acrow Holdings Ltd.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Acrow US Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was British Virgin Islands
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am a Director of Acrow Holdings Ltd.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of February 2020


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Acrow US Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

520 Brickell Key Drive

520 Brickell Key Drive

Suite O206

Suite O206

Miami, FL 33131

Miami, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Real estate holdings

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President & Director

Title/Name

Daniel Jachtchenco

520 Brickell Key Dr., #O206

Miami, FL 33131

Title/Name

Vice President & Director

Title/Name

Sergio Jachtchenco

520 Brickell Key Dr., #O206

Miami, FL 33131

Title/Name

Director

Title/Name

Ludmila Jachtchenco

520 Brickell Key Dr., #O206

Miami, FL 33131

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Ludmila Jachtchenko

520 Brickell Key Dr., #O206

Miami, FL 33131

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Steven Rosenthal

One SE 3rd Avenue, #2900

Miami, FL 33131

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Ludmila B Jachtchenko
Signature/Registered Agent

02/17/20

Date

[Signature]
Signature/Incorporator

02/17/20

Date

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Law Offices
Marx Rosenthal PLLC

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Steven Rosenthal, Esq.
Admitted in Florida and New York
Steve@MarxRosenthal.com

February 20, 2020


New Filing Section
Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Name Release—Acrow US Corp.

To Whom It May Concern:

On February 12, 2020 we dissolved the Florida corporation "Acrow US Corp." By signing below we hereby release the use of such name and represent that we have no intent to reinstate such corporation in the State of Florida. Should you have any questions or need any further information please contact me at the number set forth above.

Sincerely,



Steven Rosenthal, Esq.

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