

P200000 14938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

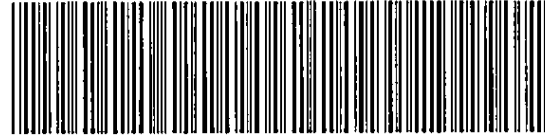
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 19 2020

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
20 FEB 19 PM 3:46

COVER LETTER

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

SUBJECT: Flowra 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)

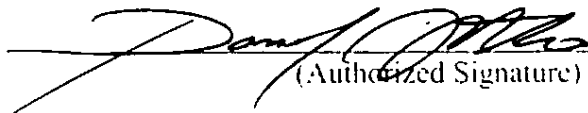
of Flowra Developments Limited a foreign corporation.
(Corporation Name)

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

1. The date on which corporation was first formed was April 11, 2012.
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 Flowra Developments Limited.
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 Flowra 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 Flowra Developments Limited

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 FEB 19 PM 3:46

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 FEB 19 PM 3:46

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Flowra 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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 R. Jachtchenko
Signature/Registered Agent

02/17/20

Date

Steven Rosenthal
Signature/Incorporator

02/17/20

Date

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Law Offices
Marx Rosenthal PLLC

1 S.E. 3RD AVENUE
SUITE 2900
MIAMI, FLORIDA 33131

TELEPHONE (305) 577-0276
FACSIMILE (305) 577-9917

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Admitted in Florida, New York, D.C.
James@MarxRosenthal.com

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—Flowra US Corp.

To Whom It May Concern:

On February 12, 2020 we dissolved the Florida corporation "Flowra 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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CORPORATIONS
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