

P97000034551

TRANSMITTAL LETTER

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

000002145280--0
-04/16/97--01102--007
*****78.75 *****78.75

SUBJECT: PREMIUM LUGGAGE REPAIR , INC
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: YAROSLAV POLISKIY
Name (Printed or typed)

74 WIMBLEDON LAKE DR.
Address

PLANTATION , FL . 33324
City, State & Zip

(954)423-9316
Daytime Telephone number

FILED
97 APR 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BM 4/17/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PREMIUM LUGGAGE REPAIR , INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4783 W. ATLANTIC AVE.,

DELRAY BEACH , FL. 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THREE HUNDRED (300) NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YAROSLAV POLISKIY

4783 W. ATLANTIC AVE.,

DELRAY BEACH , FL. 33445

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YAROSLAV POLISKIY

74 WIMBLEDON LAKE DR.

PLANTATION , FL. 33324

IRINA POLISKIY

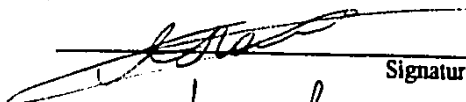
74 WIMBLEDON LAKE DR.

PLANTATION , FL. 33324

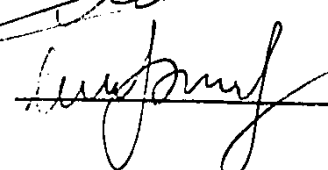
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of APRIL , 1997 .

(An additional article must be added if an effective date is requested.)



Signature Y POLISKIY



Signature I. POLISKIY

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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 PREMIUM LUGGAGE REPAIR , INC

2. The name and address of the registered agent and office is:

YAROSLAV POLISKIY
(NAME)

4783 W. ATLANTIC AVE.,
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH ,FL. 33445
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

04/15/97
(DATE)