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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MEEST FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**MEEST FLORIDA, INC.**

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**ARTICLE I - NAME**

The name of the Corporation is **MEEST FLORIDA, INC.**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 18090 Collins Avenue, Suite T-17, Sunny Isles Beach, Florida 33160.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is two hundred (200) shares of common stock having the no par value.

**ARTICLE VI - PREEMPTIVE RIGHTS**

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The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Akiva Ofshtein, Esq.

#### ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose name and street address is as follows:

NAME	ADDRESS
Victor Kulik	20200 West Country Club Drive P H -18 Aventura, Florida 33180
Rostyslav Kisil	97 Sixpoint Road Toronto, Ontario M8Z - 2X3, Canada

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Akiva Ofshtein	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

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IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles  
of Incorporation this 16<sup>th</sup> day of July, 1999.

*Akira Ofshtein*

(SEAL)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Akiva Ofshtein, to me well known to be the person  
described in and who executed the foregoing Articles of Incorporation, and acknowledged before  
me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 16<sup>th</sup> day of July, 1999.

*Michelle L. Skinner*  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ☒ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_



Michelle L. Skinner  
My Commission CC595685  
Expires November 7 2000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **MEEST FLORIDA, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 18090 Collins Avenue, Suite T-17, Sunny Isles Beach, Florida 33160, has named Akiva Ofshtein, located at 297 Sunny Isles Blvd., Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature



Victor Kulik

Title: President

Date: July 16, 1999

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Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature



Akiva Ofshtein - Registered Agent

Date: July 16, 1999

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