

F06000006068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

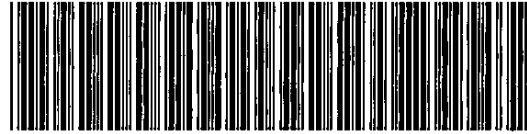
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/06--01043--002 **78.75

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TALLAHASSEE, FLORIDA

12-9-21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Baltika Wall Systems, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anya Ilina
(Name of Person)

Baltika Wall Systems, Inc.
(Firm/Company)

2430 Kemp Drive
(Address)

Lawrenceville, GA 30044
(City/State and Zip code)

For further information concerning this matter, please call:

Anya Ilina at (770) 364-5370
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



PARACORP

RESULT REPORT

1 of 1

CLIENT #: Z44083

Order #: 342415

Date: 09/19/2006

Email: anya_ilina@msn.com

Ref:

BALTIKA WALL SYSTEMS INC

ATTN: Anya Ilina

2430 KEMP DR

LAWRENCEVILLE, GA 30044

The results of your request are as follows:

1 * *Paracorp Agent Representation Services*

RE: BALTIKA WALL SYSTEMS, INC.

IN: FL

September 19, 2006

Enclosed please find your signed consent form to attach to the documents for the Secretary of State.

Parasec and/or its agents accept no responsibility for errors or omissions contained in any report provided by Parasec. Should a claim be asserted against Parasec for errors or omissions, the sole extent of Parasec's liability shall be limited to an amount equal to the cost Parasec charged for the report. Parasec shall not be liable for consequential damages arising out of the use of the report by any customer or third party.

Parasec does not warrant the accuracy of the contents of the report. Parasec relies on records maintained by third parties and/or governmental agencies and is not responsible for the content of those records.

Thank you for allowing us to service your needs. Please call me at (800)533-7272 if I can be of further assistance.

Monica Maser

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Baltika Wall Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 42-1547466

(FEI number, if applicable)

4. 08.12.02

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March, 2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1875 Chattahoochee Run Drive, Swanne, GA 30024

(Principal office address)

1875 Chattahoochee Run Drive, Swanne, GA 30024

(Current mailing address)

8. to transit business in state of FL

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

(City)

, Florida 32303

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

see attachment

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

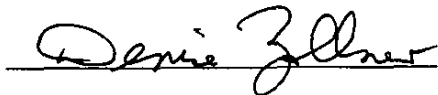
DATE: September 18, 2006

ENTITY NAME:
BALTIKA WALL SYSTEMS, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anya Ilna

Address: 1875 Chattahoochee Run Drive, Swanne, GA 30024

Vice Chairman: Ruslan Anokhin

Address: 1875 Chattahoochee Run Drive, Swanne, GA 30024

Director: Anya Ilna

Address: 1875 Chattahoochee Run Drive, Swanne, GA 30024

Director: Ruslan Anokhin

Address: 1875 Chattahoochee Run Drive, Swanne, GA 30024

B. OFFICERS

President: Anya Ilna

Address: 1875 Chattahoochee Run Drive, Swanne, GA 30024

Vice President: Ruslan Anokhin

Address: 1875 Chattahoochee Run Drive, Swanne, GA 30024

Secretary: Anya Ilna

Address: 1875 Chattahoochee Run Drive, Swanne, GA 30024

Treasurer: Ruslan Anokhin

Address: 1875 Chattahoochee Run Drive, Swanne, GA 30024

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Anya Ilna

 Ruslan Anokhin

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Control No. 0241270

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

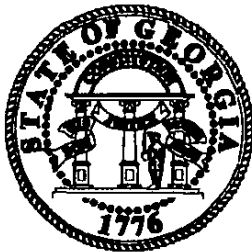
BALTIKA WALL SYSTEMS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/12/2002 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of September, 2006

Cathy Cox
Secretary of State