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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BERYOZKA GOURMET MARKET, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BERYOZKA GOURMET MARKET, INC.

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

ARTICLE I: NAME

The name of the corporation shall be **BERYOZKA GOURMET MARKET, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 169 Sunny Isles Blvd., Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Albina Zozulya, 169 Sunny Isles Blvd., Sunny Isles Beach, FL 33160.

ARTICLE VI: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Incorporator's Name
Albina Zozulya

Street Address
3245 NE 184th Street, Suite 13209
Aventura, FL 33160

Julia Raykostat

3745 NE 171st Street, Suite 50
North Miami Beach, FL 33160

The undersigned incorporators have executed these Articles of Incorporation this 27th day of October, 1999.



Albina Zozulya



Julia Raykostat

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the Corporation is **BERYOZKA GOURMET MARKET, INC.**
2. The name and address of the registered agent and office is:

**Albina Zozulya
3245 NE 184th Street, Suite 13209
Aventura, FL 33160**

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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.



Albina Zozulya

October 27, 1999

October 27, 1999