

**Electronic Articles of Incorporation
For**

P04000115277
FILED
August 06, 2004
Sec. Of State
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RUSSIAN TEA ROOM, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RUSSIAN TEA ROOM, INC

Article II

The principal place of business address:

18555 COLLINS AVE
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

18555 COLLINS AVE
SUNNY ISLES BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL. 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAY PEREZ

Article VI

The name and address of the incorporator is:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: RAY PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAKOV DAVIDOV
18555 COLLINS AVE
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
YULIA KARAPETIAN
18555 COLLINS AVE
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

08/06/2004