

# P00000050050

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000027764 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 MAY 19 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**HARMONY DEVELOPMENT CENTER, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

5/19/00 4:11 PM

P.01/04

EMPIRE CORPORATE KIT

MAY-19-2000 16:16

N. Culligan MAY 22 2000

(H) H00000027764

ARTICLES OF INCORPORATION  
OF  
HARMONY DEVELOPMENT CENTER, INC.

ARTICLE I. Name

The name of this Florida corporation is:  
Harmony Development Center, Inc.

ARTICLE II. Address

The mailing address of the Corporation is:

Harmony Development Center, Inc.  
1302 Windsor Lane  
Weston, Florida 33327  
USA

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Inna Shapovalov  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida 33162  
USA

ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Myriam Campo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

---

Inna Shapovalov / Florida Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9616

H00000027764

FILED  
00 MAY 19 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000027764

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. Capital Stock

The Corporation shall have authority to issue 2,000 shares of common stock, par value \$0.01 per share (US dollars).

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida USA 33162

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on May 19, 2000.

  
INNA SHAPOVALOV

H000000027764

Inna Shapovalov / Florida Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250,  
North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9616

H00000027764

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Harmony Development Center, Inc.

**REGISTERED AGENT/OFFICE:**

Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida 33162

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Inna Shapovalov

Date : 5/19/00

FILED  
00 MAY 19 AM 10:51  
STATE OF FLORIDA  
TALLAHASSEE

H00000027764

Inna Shapovalov / Florida Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9616