

1000032731

LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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00 JUN -1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TATYANA'S EURO-FACE CREME, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of State

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TATYANA'S EURO-FACE CREME, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such purposes.

1. **NAME**

The name of the corporation is

TATYANA'S EURO-FACE CREME, INC.

2. **DURATION**

The period of its duration is perpetual.

3. **PURPOSE**

The purpose is to engage in any activities or business permitted under the Laws of the United States, the State of Florida, and any state or countries.

4. **CAPITAL STOCK**

The corporation is authorized to issue 100 shares of authorized stock at one cent (\$.01) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and officer are as follows:

Registered Agent

TATYANA TSVILINA

Initial Office Address

6804 S.W. 114 Place, Unit H
Miami, FL 33173

6. **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors May be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

TATYANA TSVILINA
6804 S.W. 114 Place, Unit H
Miami, FL 33173

7. **INCORPORATORS**

The name and address of the incorporator is:

TATYANA TSVILINA
6804 S.W. 114 Place, Unit H
Miami, FL 33173

8. **BY-LAW AMENDMENT**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

9. **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

10. **INFORMAL ACTION OF DIRECTORS:**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. **AMENDMENT OF ARTICLES:**

The corporation reserves the right to amend or repeal any provisions contained in these Articles or Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

12. **DIRECTORS' AUTHORITY TO FIX COMPENSATION:**

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or by bylaws. (FS §607.111).

13. **PRE-EMPTIVE RIGHTS:**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that May from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of the shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholders to the corporation within thirty (30) days of receipt of notice from the corporation.

14. **DIRECTOR CONFLICT OF INTEREST:**

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association,

or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a Committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose.

(1) If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or Committee, and the Board or Committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

(2) If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

(3) If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a Committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a Committee which approves such contract or transaction.

15. **MEETING BY CONFERENCE TELEPHONE:**

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each directors.

16. **PRINCIPAL PLACE OF BUSINESS:**

The corporation's principal place of business is:

6804 S.W. 114 Place, Unit H, Miami, FL 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of May, 2000.




TATYANA TSVILINA

STATE OF FLORIDA)
 : SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared TATYANA TSVILINA, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to me that she executed the foregoing instrument.

30 SWORN TO AND SUBSCRIBED before me at Miami, Dade County, Florida, this day of MAY, 2000.

NOTARY PUBLIC:
Signature: 
Print: STEPHEN CAHEN
State of Florida at Large
My Commission Expires:



Stephen Cahen
Commission # CC 734693
Expires June 1, 2002
Bonded Thru
Atlantic Bonding Co., Inc.

✓

Personally known to me.
Produced _____ as identification.

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TATYANA'S EURO-FACE CREME, INC.

2. The name and address of the registered agent and office is:

TATYANA TSVILINA
6804 S.W. 114 Place, Unit H
Miami, FL 33173

SIGNATURE: Tatyana T.
Corporate Officer

TITLE: Subscriber, PRESIDENT

DATE: 30 May, 2000

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.

Tatyana Tsvilina
SIGNATURE: TATYANA TSVILINA

DATE: 30 May, 2000

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TALLAHASSEE FLORIDA