

TRANSMITTAL LETTER

P01000010972

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/29/01--01095--016

*****87.50 *****87.50

SUBJECT:

Sulietta Bornelli Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
01 JAN 29 AM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM:

Olga Filatova
Name (Printed or typed)

1000 Island Blvd #2412
Address

Aventura, FL 33160
City, State & Zip

(305) 792-0442
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1-30-01

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida Corporation is:
Julietta Bornelli Inc.

Article II. Principal office:

The principal place of business/mailing address is:

1000 Island Blvd. #2412
Aventura, Fl 33160

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Olga Filatova
1000 Island Blvd # 2412
Aventura, Fl 33160

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Irina Dmitrakova
Olga Filatova

1000 Island Blvd. #2412
Aventura, Fl 33160

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 Bylaws of the Corporation. The election of directors shall be done in accordance with the 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 the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

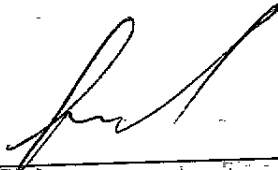
The name and address of the incorporator is:

Olga Filatova
1000 Island Blvd. #2412
Aventura, Fl 33160

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin January 25, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2001.

A handwritten signature in black ink, appearing to be 'Olga Filatova', written over a horizontal line.

Olga Filatova

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION
Julietta Bornelli Inc.

REGISTERED AGENT/OFFICE
Olga Filatova
1000 Island Blvd. #2412
Aventura Fl 33160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at 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.



Olga Filatova

Date: January 25, 2001