

**P02000038934**

**Florida Department of State  
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**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FILED**  
**02 APR 10 PM 1:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**VIT ART GALLERY, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**VIT ART GALLERY, 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 VIT ART GALLERY, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1721 S. Cypress Road, Ste 106, Pompano Beach, FL 33060.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) 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 Dmitry Afremov, 1721 S. Cypress Road, Ste 106, Pompano Beach, FL 33060.

**ARTICLE VI: INCORPORATORS**

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

Incorporator's Name  
Dmitriy Afremov

Street Address  
1721 S. Cypress Road, Ste 106  
Pompano Beach, FL 33060

Leonid Afremov

1721 S. Cypress Road, Ste 106  
Pompano Beach, FL 33060

The undersigned incorporators have executed these Articles of Incorporation this 9th day of April, 2002.

  
Dmitriy Afremov

  
Leonid Afremov

**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 **VIT ART GALLERY, INC.**

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

**Dmitriy Afremov  
1721 S. Cypress Road, Suite 106  
Pompano Beach, FL 33060**

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.

71N20K  
Dmitriy Afremov

4/9/02  
April 9, 2002

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