

PO41000025727

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000027829 3)))

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) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ODESSA PAINTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB - 6 AM 8:46

Electronic Filing Menu

Corporate Filing

Public Access Help

Boz/10/04

04000027829

**ARTICLES OF INCORPORATION
OF
ODESSA PAINTING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ODESSA PAINTING, INC.

The address of the principal office of this Corporation shall be 17890 West Dixie Highway, #407, North Miami Beach, Florida 33160, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (100) shares of common stock having \$1.00 par value per share.

Prepared by: Law Offices of Irina Nemtsev, P.A.
3868 Sheridan Street
Hollywood, FL 33021
(305) 933-0523
FL Bar No.: 0086037

04000027829

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -6 AM 8:46

ARTICLE IV. SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 3868 Sheridan Street, Hollywood, Florida 33021, and the name of the initial registered agent of the Corporation at that address is IRINA NEMTSEV, ESQ.

ARTICLE VI. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This Corporation shall have three [3] directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until their successor is elected or appointed is:

GRIGORY ZITSBANK President/Director	17890 West Dixie Highway, #407 North Miami Beach, FL 33160
NIKOLAY ZAGORIY Director	815 N.E. 177 th Street Miami, FL 33162
MICHAIL MONASHEVICH Director	13725 S.W. 84 th Street Miami, FL 33183

ARTICLE VIII. BY-LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Irina Nemtsev, Esq.

3868 Sheridan Street
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned subscribing incorporator

H 04000027829

has hereunto set her hand and seal on this 6th day of February,
2004.


Irina Nemtsev, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of ODESSA PAINTING,
INC. was acknowledged before me this 6th day of February, 2004,
by Irina Nemtsev, Esq. who is personally known to me or who has
produced _____ as identification.


NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the
above-stated corporation, at place designated in the Articles of
Incorporation, 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.

Date: February 6, 2004


IRINA NEMTSEV, ESQ.

H 04000027829