

P06000065559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

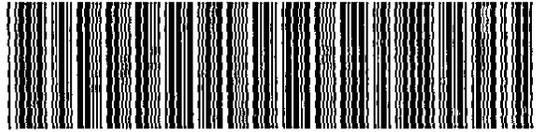
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100072647641

05/09/06--01029--004 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAY -9 P 1:16

FILED

DIVISION OF CORPORATION

06 MAY -9 AM 11:01

RECEIVED

5-10-06

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. STUDIO K SANCTUARY, 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 Status

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

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
STUDIO K SANCTUARY, INC.

FILED  
2009 MAY -9 P 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

STUDIO K SANCTUARY, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 1499 West Palmetto Park Road, Suite 224, Boca Raton, Florida 33486. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Krsto Stamatovski  
1499 West Palmetto Park Road  
Suite 224  
Boca Raton, Florida 33486

Dijana Stamatovska  
1499 West Palmetto Park Road  
Suite 224  
Boca Raton, Florida 33486

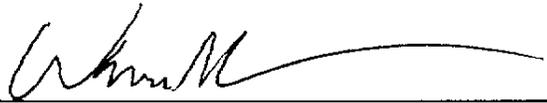
ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Warren J. Kozlow, Esquire, 7000 West Palmetto Park Road, Suite 305, Boca Raton, Florida 33433.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 305, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Warren J. Kozlow, Esquire.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of May, 2006.

  
\_\_\_\_\_  
Warren J. Kozlow, Esquire

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of May, 2006, by Warren J. Kozlow, Esquire, as incorporator to these Articles, who is personally known to me.



SANDRA LOUISE DOVEY  
MY COMMISSION # DD 468998  
EXPIRES: October 17, 2009  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
Sandra Louise Dovey - NOTARY PUBLIC  
State of Florida

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

STUDIO K SANCTUARY, INC., a corporation being organized under the laws of the State of Florida, designates 7000 West Palmetto Park Road, Suite 305, Boca Raton, Florida 33433, as its registered office and has named WARREN J. KOZLOW, ESQUIRE as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for STUDIO K SANCTUARY, INC., at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: 

Warren J. Kozlow, Esquire  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAY -9 P 1:16

FILED