

**Electronic Articles of Incorporation
For**

P06000140780
FILED
November 08, 2006
Sec. Of State
jshivers

DR. KOFFER NEW YORK INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DR. KOFFER NEW YORK INC

Article II

The principal place of business address:

15873 MARCELLO CIRCLE
NAPLES, FL. US 34110

The mailing address of the corporation is:

15873 MARCELLO CIRCLE
NAPLES, FL. US 34110

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

25000

Article V

The name and Florida street address of the registered agent is:

LAURA OLSZEWSKI & ASSOCIATES, PA
5401 TAYLOR RD, SUITE 3
NAPLES, FL. 34109

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA S OLSZEWSKI

Article VI

The name and address of the incorporator is:

IOURI TARASEVICH
15873 MARCELLO CIRCLE

NAPLES, FL 34110

Incorporator Signature: IOURI TARASEVICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL SAPOZHNIKOV
15873 MARCELLO CIRCLE
NAPLES, FL. 34110 US

Title: VP
IOURI TARASEVICH
15873 MARCELLO CIRCLE
NAPLES, FL. 34110 US

Title: T
ALEXANDER BABARIKA
15873 MARCELLO CIRCLE
NAPLES, FL. 34110 US

Title: S
ANDY CHAN
15873 MARCELLO CIRCLE
NAPLES, FL. 34110 US