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(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Cuisine By Andrei Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Andrei Chebeko
Name (Printed or typed)

4764 Spain Ave
Address

Sarasota FL 34233
City, State & Zip

941-921-1177
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Cuisine By Andrei Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: *4764 Sloan Ave.
Sarasota FL 34233*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Restaurant*

ARTICLE IV SHARES

The number of shares of stock is: *2 Shares = 100%*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Andrei Chebeko - President
4764 Sloan Ave
Sarasota, FL 34233*

*Tatiana Gaeva - Vice President
4764 Sloan Ave
Sarasota, FL 34233*

*Ilya Guev - CFO
2050 Proctor Rd St. A.
Sarasota FL 34231*

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ilya N. Gaer

2050 Proctor Rd S.A.
Sarasota FL 34231

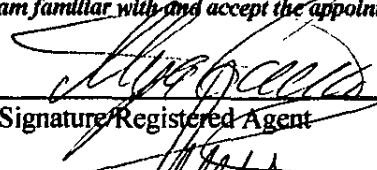
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrei Chebeko

4764 Sloan Ave
Sarasota FL 34233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-20-2008

Date



Signature/Incorporator

2-20-2008

Date