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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATIO

yelena's corporation

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EMPIRE CORP KIT

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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:

YELENA'S CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 36 NE 1ST STREET STE 152 MIAMI FLORIDA 33132-2637

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY
THE LAWS OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): YELENA KUYENOVA-PRESIDENT 36 NE 1ST STREET STE 152 MIAMI FLORIDA 33132-2537

ARTICLE VI REGISTERED AGENT

The name and Floridy street address (P.O. Box NOT acceptable) of the registered agent is: YELENA KUYENOVA 36 NE 1ST STREET STE 152 MIAMI FLORIDA 33132-2537

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
YELENA KUYENOVA-PRESIDENT
36 NW 1ST STREET STE 152
MIAMI FLORIDA 33132-2537

Having been named us 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

X FELLUS CULLOWN

Signature/Recistered Agent

X Seleux Lucux

Date 07/10/09

Dan

07/10/09

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