

Electronic Articles of Incorporation For

P09000068310
FILED
August 13, 2009
Sec. Of State
bmcknight

NASTIA HOLDINGS 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:

NASTIA HOLDINGS INC.

Article II

The principal place of business address:

4045 SHERIDAN AVENUE
322
MIAMI BEACH, FL. FL 33140

The mailing address of the corporation is:

4045 SHERIDAN AVENUE
322
MIAMI BEACH, FL. FL 33140

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:

1000

Article V

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

ARTUR SHAKHOV
4045 SHERIDAN AVENUE
322
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: ARTUR SHAKHOV

Article VI

The name and address of the incorporator is:

ARTUR SHAKHOV
4045 SHERIDAN AVENUE
322
MIAMI BEACH, FL 33140

Incorporator Signature: ARTUR SHAKHOV

Article VII

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

Title: DP
ARTUR SHAKHOV
4045 SHERIDAN AVENUE, UNIT 322
MIAMI BEACH, FL. 33140 US

Title: DVP
OXANA SHAKHOVA
4045 SHERIDAN AVENUE, UNIT 322
MIAMI BEACH, FL. 33140 US