

Electronic Filing Cover Sheet

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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 CORPORATION

reshanka corp.

Certificate of Status	0
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Corporate Filing Menu

9/23/2009

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION OF RESHANKA CORP.

ARTICLE I. Name

The name of this Florida corporation is: Reshanka Corp.

ARTICLE II. Address

The mailing address of the Corporation is:

Reshanka Corp.
5371 Victoria Circle
West Palm Beach, Florida 33409

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12th Street Building C Ft. Lauderdale Florida 33316

ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Kenrick Rampersad Reena Rampersad

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12th Street Bldg C, Ft. Lauderdale, Florida 33316 USA Tel. (954) 522-4115

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. Capital Stock

The Corporation shall have authority to issue 100 shares of common stock, par value \$0.01 per share (US dollars).

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12th Street Building C Ft. Lauderdale Florida 33316

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on September 23, 2009.

INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12th Street Eldg C, Ft. Lauderdale, Florida 33316 USA Tel. (954) 522-4115

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

RESHANKA CORP.

REGISTERED AGENT/OFFICE:

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12th Street Building C Ft. Lauderdale Florida 33316 TILED

JUM SEP 23 P IZ 48

SECRETARY OF STATE
SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Inna Shapovalov

Date: September 23, 2009

Inna Shapovalov / Fiorida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12th Street Bidg C, Ft. Lauderdale, Florida 33316 USA Tel. (954) 522-4115

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