

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000067869 3)))



H100000678693ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP
 Account Number : I20100000009
 Phone : (305) 599-0839
 Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LUDILUXE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10 MAR 25 AM 11:29

RECEIVED

10 MAR 25 PM 4:08

RECEIVED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUDILUXE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be LUDILUXE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 212-189th Street, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 25 AM 11:29

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is Dmitriy Krylov, 212-189th Street,
Sunny Isles Beach, FL 33160.

ARTICLE VI: INCORPORATORS

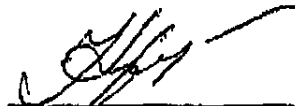
The names and addresses of the incorporators to these Articles of Incorporation are:

(P)
Dmitriy Krylov
212-189th Street
Sunny Isles Beach, FL 33160

(VP, S)
Lubov Andrievski
212-189th Street
Sunny Isles Beach, FL 33160

(T)
Yulia Krylova
212-189th Street
Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 24th day
of March, 2010.



Dmitriy Krylov
212-189th Street
Sunny Isles Beach, FL 33160

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **LUDILUXE, INC.**
2. The name and address of the registered agent and office is:

**Dmitriy Krylov
212-189th Street
Sunny Isles Beach, FL 33160**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 25 AM 11:29

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Dmitriy Krylov

03.24.10

March 24, 2010