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.

(((H12000085516 3)))



H120000855183ABC

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 : 120100000009 Phone : (305)599-0839

Fax Number : (305)592-9591

12 APR -2 PM 4: 45

\*\*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 RUSSIA HOUSE, INC.

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

12 APR -2 PM 3: 50

Electronic Filing Menu

Corporate Filing Menu

Help APR

3 2012

## ARTICLES OF INCORPORATION

#### OF

# RUSSIA HOUSE, INC.

P2 APR -2 PH 4: 45

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 RUSSIA HOUSE, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 99 SE Mizner Blvd, Boca Raton, FL 33432.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) 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.

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is David Shifrin, 99 SE Mizner Blvd, Boca Raton, FL 33432.

## ARTICLE VI: INCORPORATORS

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

(P,T)
Elana Zicherman
99 SE Mizner Blvd
Boca Raton, FL 33432

(VP, S)
David Shifrin
99 SE Mizner Blvd
Boca Raton, FL 33432

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 2012.

David Shifrin

99 SE Mizner Blvd

Boca Raton, FL 33432

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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 RUSSIA HOUSE, INC.
- 2. The name and address of the registered agent and office is:

David Shifrin 99 SE Mizner Blvd Boca Raton, FL 33432 12 APR -2 PH U: U

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 statues 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.

David Shiftin

April 2, 2012