

Electronic Articles of Incorporation For

P14000011008
FILED
February 04, 2014
Sec. Of State
jbryan

ANASTASIYA'S WELLNESS PRODUCTS 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:

ANASTASIYA'S WELLNESS PRODUCTS INC.

Article II

The principal place of business address:

55 BOCA CHICA ROAD
LOT 420
KEY WEST, FL. 33040

The mailing address of the corporation is:

55 BOCA CHICA ROAD
LOT 420
KEY WEST, FL. 33040

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:

100

Article V

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

CHRISTIAN M ZUELCH
1704 N ROOSEVELT BLVD
KEY WEST, FL. 33040

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

Registered Agent Signature: CHRISTIAN M ZUELCH

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Article VI

The name and address of the incorporator is:

ZUELCH & ZUELCH LLC
1704 N ROOSEVELT BLVD

KEY WEST, FL 33040

Electronic Signature of Incorporator: CHRISTIAN M ZUELCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANASTASIYA KUDRYASHOVA
55 BOCA CHICA ROAD, LOT 420
KEY WEST, FL. 33040

Title: VP
ANASTASIYA KUDRYASHOVA
55 BOCA CHICA ROAD, LOT 420
KEY WEST, FL. 33040

Title: T
ANASTASIYA KUDRYASHOVA
55 BOCA CHICA ROAD, LOT 420
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

01/30/2014