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TALLAHASSEE, FLORIDA

4/11/14

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Karenina Fine Art Collections Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karenina Fine Art Collections Corp
Name (Printed or typed)

3503 Palm Drive
Address

Punta Gorda FL 33950
City, State & Zip

(941) 875-8126
Daytime Telephone number

Karenina Collections@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL 32314
DIVISION OF CORPORATIONS
STATE OF FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Karenina Fine Art Collections Corp

ARTICLE II PRINCIPAL OFFICE

Principal street address

3503 Palm Drive

Punta Gorda FL 33950

Mailing address, if different is:

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Art, Sales, collection, distribution
and reproduction. Web based retail sales of fine art
work and art work collections.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Miranda Cady President Name and Title: _____

Address 3503 Palm Drive Address: _____

Punta Gorda, FL 33950

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Miranda Lynn Cady
Address: 3503 Palm Drive
Punta Gorda FL 33950

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Miranda Lynn Cady
Address: 3503 Palm Drive
Punta Gorda FL 33950

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Miranda Cady 04-08-14
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Miranda Cady 04-08-14
Required Signature/Incorporator Date

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