

P95000065001

TRANSMITTAL LETTER

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

41 JUL 11 1995
.....

SUBJECT: MOSCOW RESTAURANT, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 34666
TEL: 813-545-1381

Note: Additional copy of articles is needed only when certified copy is requested.

SAB
8/23/95

**ARTICLES OF INCORPORATION
OF**

MOSCOW RESTAURANT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be MOSCOW RESTAURANT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

2525 SOUTH PASADENA AVE
SOUTH PASADENA FLORIDA 33707

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100 common shares/\$ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK FLORIDA 34666

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are)

ELENA DUBINSKY
2960 59TH ST S UNIT 414
GULFPORT FL 33707

BORYS DUBINSKY
2960 59TH ST S UNIT 414
GULFPORT FL 33707

The undersigned has(have) executed these Articles of Incorporation this

28TH day of JULY, 1995

Elena Dubinsky President

Boris Dubinsky President

Secretary

Treasurer

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is MOSCOW RESTAURANT, INC.

2. The name and address of the registered agent and office is:

STIV ZABOLOTNY

8800 49TH STREET NORTH, SUITE 406-5

PINEHILLS PARK, FLORIDA 34666

SIGNATURE

Stiv Zabolotny

TITLE President

DATE 07/28/95

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.

SIGNATURE

DATE 07/28/95

REGISTERED AGENT FEE: 7 FEE \$35.00