

# P97000092920



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

## HOLD

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Painting by Slava Inc.

FILED  
97 OCT 29 PM 12:35  
RECEIVED  
97 OCT 29 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Walk In

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Certified Copy

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Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

# RUSH

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Signature]*  
10/29

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
PAINTING BY SLAVA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 29 PM 12:35

FILED

We, the undersigned, all being of full age, do hereby associate ourselves together, and do hereby agree for ourselves, our associates and our assigns, to become a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

CORPORATE NAME  
PAINTING BY SLAVA, INC.

ARTICLE II

PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be: To Transact any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act. To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the coporation and in general, to

carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

### ARTICLE III

#### DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence business on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

### ARTICLE IV

#### CAPITAL STOCK

The maximum number of stock shares that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to FIVE HUNDRED (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

### ARTICLE V

The amount of capital with which this corporation shall commence business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

ADDRESS

The principal office and initial mailing address of this corporation shall be located at 302 Freedom Court Deerfield Bch, FL 33442. However, said place of business may be moved to any other location within the State of Florida at any time thereafter.

ARTICLE VII

The designated registered agent of the corporation VYACHESLAV MORGENSHTEYN and he/she will accept service of process at the registered office address located at 302 FREEDOM COURT, DEERFIELD BCH., FL 33442.

ARTICLE VIII

SUBSCRIBER

The name and address of the REGISTERED AGENT AND SUBSCRIBER to these Articles of Incorporation is:

VYACHESLAV MORGENSHTEYN

302 FREEDOM COURT

DEERFIELD BCH, FL 33442

ARTICLE IX

The original incorporator/s of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or a specified number of stock shares thereof, to any other person or to firms or

corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

#### ARTICLE X

##### BOARD OF DIRECTORS

The Director constituting the initial Board of Directors shall be ONE (1) in number at this time. However, the number of directors may be increased or may diminish in number from time to time. The name and address of the ONE (1) person who will serve as members of the board is:

VYACHESLAV MORGENSHYTYN

302 FREEDOM COURT

DEERFIELD BCH, FL 33442

#### ARTICLE XI

All Corporate Powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors as stated herein.

ARTICLE XII

STOCKHOLDER & CORPORATE OFFICERS

The name and address of the initial stockholder of this corporation and the corporate office held until a successor or successors are elected, if elected is:

VYACHESLAV MORGENSHTEYN

302 FREEDOM COURT

DEERFIELD BCH, FL 33442

PRESIDENT

ARTICLE XIII

The corporation shall indemnify any Officer or Director or former Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XIV

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this reservation.

