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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**INTERNATIONAL EPICTURE PRODUCTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL EPICURE PRODUCTS, INC.

ARTICLE I. Name

PAGE 001

The name of this Florida corporation is:  
**International Epicure Products, Inc.**

ARTICLE II. Address

The mailing address of the Corporation is:

International Epicure Products, Inc.  
2872 North US 1  
Fort Pierce, Florida 34946  
USA

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ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Inna Shapovalov  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida 33162  
USA

ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Vitali Bederak  
Maks Blonshteyn  
Serguei Shalaev

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

Inna Shapovalov / Florida Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9618

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**ARTICLE V. Capital Stock**

The Corporation shall have authority to issue 2,000 shares of common stock, par value \$0.01 per share (US dollars).

**ARTICLE VI. Incorporator**

The name of the incorporator is

Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida USA 33162

**ARTICLE VII. Corporate Existence**

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on June 7, 1999.

  
INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 004120  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9616

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EMPIRE CORP

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**International Epicure Products, Inc.**

**REGISTERED AGENT/OFFICE:**

**Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida 33162**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Inna Shapovalov

Date : 6/7/99

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