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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: LUIS URIARTE  
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: ALYONA COMPANY

AUDIT NUMBER.....H98000005665

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 4

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Alyona Company

### Article II. Address

The mailing address of the Corporation is:  
Alyona Company  
1945 South Ocean Drive  
Hallandale FL 33009

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Yury Kalendarev

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 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.

Inna Shapovalov | FL Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19th Avenue, Suite 250  
North Miami Beach FL 33162  
305-949-9616

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

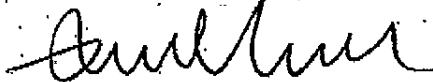
The name and address of the incorporator is:

Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19th Avenue, Suite 250  
North Miami Beach FL 33162

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 23, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 24, 1998.



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INNA SHAPOVALOV  
by L.A. Uriarte as attorney-in-fact

Inna Shapovalov | FL Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19th Avenue, Suite 250  
North Miami Beach FL 33162  
305-949-9616

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Alyona Company**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418**

**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.**



**CORPORATE CREATIONS ENTERPRISES INC.  
Luis A. Uriarte, Vice President**

**Date: March 24, 1998**

**Inna Shapovalov | FL Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19th Avenue, Suite 250  
North Miami Beach FL 33162  
305-949-9616**

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