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MITCHELL A. SILVER & CO., P.C.

Accountants and Tax Consultants

P.O.BOX 22-3592

HOLLYWOOD, FLORIDA 33022-3592

Mitchell A. Silver, M.S. Taxation
Enrolled to Practice Before the I.R.S.

FILED
0000123 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (954) 927-0886
Fax (954) 927-8766

October 19, 2000

Florida Department of State
Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314
New Filings Section


8000003435280
-10/23/00--01083--020
***122.50 ***78.75

Re: Albena, Inc.

Dear Madam,

Enclosed please find our check for \$ 122.50,
Please process this application, for a new Corporation.
Thankyou for your help.

Very truly yours,



Mitchell A. Silver

F. CHESSEY OCT 24 2000

**ARTICLES OF INCORPORATION
OF**

**ALBENA, INC.
P.O.BOX 223592
HOLLYWOOD, FL 33022-3592**

**FILED
00 OCT 23 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

ALBENA, INC.

The principal place of business of this corporation shall be:

3364 NE 34TH ST.FT.LAUDERDALE, FL. 33308

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation shall be: 3364 NE 34TH ST.

FT.LAUDERDALE, FL 33308

and the name of the initial registered agent of the corporation at that address is: SVETLANA CHRISTOFF

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII, OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SVETLANA CHRISTOFF

3364 NE 34TH ST.

FT.LAUDERDALE, FL 33308

ARTICLE VIII, SUBSCRIBER

The names and street addresses of the subscribers to the Articles of Incorporation are:

SVETLANA CHRISTOFF

3364 NE 34TH ST.

FT. LAUDERDALE, FL 33308

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 19TH of OCT., 2000.

Svetlana Christoff (SEAL)

SECRETARY OF STATE
TALAHASSEE, FLORIDA

00 OCT 23 AM 10:32

FILED

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 19TH day of OCT., 2000.

Fredda A Silver

NOTARY PUBLIC

My commission expires:

3/22/2002



Fredda A. Silver
MY COMMISSION # CC698359 EXPIRES
March 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

I hereby accept my appointment as registered agent.

Svetlana Christoff 10/19/00
REGISTERED AGENT (SVETLANA CHRISTOFF)