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SAMUEL MILLER

ATTORNEY AT LAW

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1075 92nd Street

Unit 605

Bay Harbor Islands, FL. 33154

MEMBER OF FLORIDA
AND NEW YORK BARS

TELEPHONE (305) 366-8452
305-866-8452

January 26, 2001

Department of State of Florida
Division of Corporations
George Firestone Bldg.
409 E. Gaines Street
Tallahassee, Florida 32399

500003602155--3
-01/30/01--01095--011
*****78.75 *****78.75

Re: ALNA REALTY, INC.

Gentleman:

Enclosed please find the original, executed proposed Articles of Incorporation for the above-named Florida corporation, together with my check, dated this day, payable to your order in the amount of \$78.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	8.75
Resident Agent	35.00
Designation Fee	
	<u>\$78.75</u>

Kindly send me a Certified Copy of these Articles of Incorporation and the Charter for this corporation as soon as it is issued.

Very truly yours,


Samuel Miller

SM:rc
Enclosures

FILED
01 JAN 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALNA REALTY, INC.

FILED
01 JAN 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and through the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

ALNA REALTY, INC.

ARTICLE II

The capital stock shall consist of Two Hundred (200) shares of no par value common stock.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

The nature of the business of said corporation shall be to engage in and carry on the business of holding, owning, selling, leasing, mortgaging, managing, renovating and repairing of real and personal property of every kind, nature and description.

ARTICLE V

The street address of the corporation's initial registered

office is: 400 Kings Point Drive, #1425, Sunny Isles Beach, Florida 33160, and its initial registered agent at such address is BORIS LYUSTIKMAN.

ARTICLE VI

The principal office/mailing address of the corporation is: 400 Kings Point Drive, #1425, Sunny Isles Beach, Florida 33160.

ARTICLE VII

The number of directors of this corporation shall be not less than two (2), nor more than four (4).

ARTICLE VIII

The corporation shall have all of the powers now or hereafter conferred on corporations by the State of Florida.

ARTICLE IX

The names and post office addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
ALEXANDER TKACH	400 Kings Point Drive, #1425 Sunny Isles Beach, FL 33160
NATALY PISAREVSKY	400 Kings Point Drive, #1425 Sunny Isles Beach, FL 33160

ARTICLE X

Stockholders of this corporation may enter into such stockholders' and trustees' agreements as they may see fit, wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements.

IN WITNESS WHEREOF, we have hereunto set our hands and

seals and acknowledged to be filed in the Office of the Secretary of State of Florida the foregoing Articles of Incorporation, this 26 day of January, 2001.

Alexander Tkach (SEAL)
ALEXANDER TKACH

Nataly Pisarevsky (SEAL)
NATALY PISAREVSKY

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared ALEXANDER TKACH and NATALY PISAREVSKY, to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they signed the same for the purposes therein stated, and that they are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of January, 2001.

Helen Macri
Notary Public, State of Florida

Print: _____

My Commission Expires: _____



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DATED this 26 day of January, 2001.



BORIS LYUSTIKMAN
Registered Agent

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01 JAN 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA