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Tampa, Florida

January 11, 2002

Via Federal Express

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700004772547--1

-01/14/02--01034--015

\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Shekina, Inc.

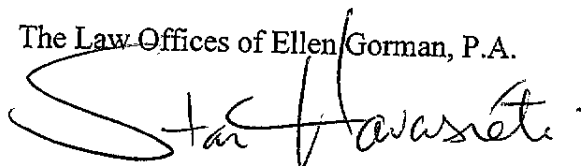
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Shekina, Inc. Please forward the certified copy to our mailing address listed above.

Also enclosed please find the filing fee check in the amount of \$87.50. Thank you for your attention to this matter.

Sincerely,

The Law Offices of Ellen Gorman, P.A.



Star Havasréti

Attorney At Law

FILED  
02 JAN 14 AM 11:33  
SEALING UNIT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SHEKINA, INC.**

FILED  
02 JAN 14 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this corporation is: Shekina, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

P.O. Box 1172  
Brandon, FL 33509-1172

**ARTICLE III  
PURPOSE**

A. The general nature of business or businesses to be transacted by the Corporation is:

- (1) to engage in the operation of a [import/export, & wholesale/retail business];  
and
- (2) to engage in any activity or business permitted under the laws of the United States and the State of Florida.

B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes herein before set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

**ARTICLE IV  
SHARES**

A. The maximum number of shares of stock authorized to be issued by the Corporation is 200 shares of capital stock, all of which shares shall be common shares of the par value of \$.50 per share and each of which shall have the same rights and privileges.

- B. The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

**ARTICLE V**  
**OFFICERS**

- A. Officers of the Corporation shall consist of a President, Vice-President, Treasurer, and Secretary.
- B. The names of the officers of this Corporation are as follows:

President: András Jobbágy  
Vice-President: László Vörös  
Treasurer: László Vörös  
Secretary: László Vörös

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE/AGENT**

The Florida street address of the initial registered office of the corporation is 708 Kensington Lake Cir. Brandon, FL 33511 and the name of the initial registered agent at that address is László Vörös.

**ARTICLE VII**  
**INCORPORATOR**

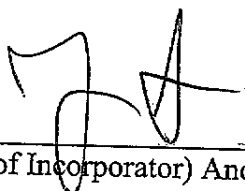
The name and address of the person signing these Articles of Incorporation is:

András Jobbágy  
708 Kensington Lake Cir.  
Brandon, FL 33511

**ARTICLE VIII**  
**COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

The corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation. The period of the corporation's existence is perpetual.

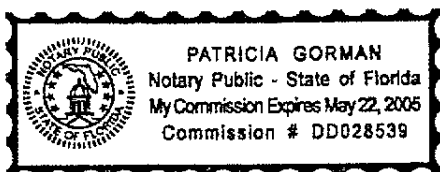
IN WITNESS WHEREOF, I have hereby set my hand and seal this 11 day of JANUARY, 2002.

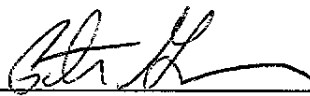
  
\_\_\_\_\_  
(Signature of Incorporator) András Jobbágy

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared András Jobbágy, and who signed the foregoing Articles of Incorporation, and who acknowledged before me that s/he executed he same freely and voluntarily for the uses and purposes herein expressed.


WITNESS my hand and official seal at St. Petersburg, Florida, this 11 day of January, 2002



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida  
My Commission expires:

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the UNDERSIGNED person, having been named as registered agent and to accept service of process fort he above named corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
[Laszlo Vörös]

01-11-2002  
Date: