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Florida Department of State
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**ARTICLES OF INCORPORATION
OF
VIENERS USA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The Name of the corporation ("Corporation") is VIENERS USA, INC.

**ARTICLE II
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III
PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by: Leonard Storchey, P.A.
Leonard Storchey, Esq.
13899 Biscayne Blvd., Suite 109
North Miami Beach Florida 33181

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**ARTICLE IV
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is 704 S 17th Avenue, Suite 5, Hollywood, FL 33020-5510.

**ARTICLE V
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.10 each.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 13899 Biscayne Blvd., Suite 109, North Miami Beach Florida 33181. The initial registered agent for the Corporation at that address is Leonard Storcheyov, Esq.

**ARTICLE VII
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name

Title

Irina Sapocnikova

President

Irina Sapocnikova

Vice-President

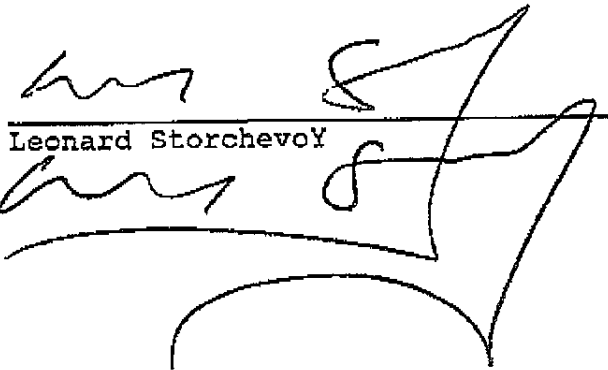
ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is Leonard Storchevoy, 13899 Biscayne Blvd., Suite 109, North Miami Beach, FL 33181.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of March 2002.


Leonard Storchevoy

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Leonard Storchevoy, who, being duly sworn, deposes and says that the foregoing is true and correct.

SWORN And SUBSCRIBED before me this 15 day of
March 2002.

Nereyda Pagella



Personally Known ✓ OR Produced Identification

Type of Identification Produced

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

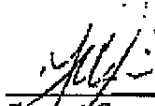
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

VIENERS USA, INC.

2. The name and address of the Registered Agent is

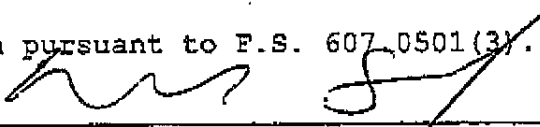
LEONARD STORCHEVOY, ESQ.
13899 BISCAYNE BLVD.
SUITE 109
NORTH MIAMI BEACH FL 33181


Inna Sapocnikova, President
Dated: 03-12-02

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for VIENERS USA, INC., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Leonard Storcheyov
Dated: 03-12-02

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