

**Electronic Articles of Incorporation
For**

P04000093702
FILED
June 18, 2004
Sec. Of State
jshivers

NEW WAY USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW WAY USA INC.

Article II

The principal place of business address:

240 S TAMIAMI TR
VENICE, FL. 34285

The mailing address of the corporation is:

240 S TAMIAMI TR
VENICE, FL. 34285

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CARROLL S BARCO JR
1861 PLACIDA RD
STE 201
ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARROLL S BARCO JR

Article VI

The name and address of the incorporator is:

OLGA MIGASHKIN
240 S TAMIAMI TR
VENICE, FL 34285

Incorporator Signature: OLGA MIGASHKIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
OLGA MIGASHKIN
240 S TAMIAMI TR
VENICE, FL. 34285

Title: VPD
VALENTINA VASILEVSKAYA
3572 ABBOTTSFORD ST
NORTH PORT, FL. 34287

Title: SD
ZINA STISIBORKSY
C/O 240 S TAMIAMI TR
VENICE, FL. 34293

Title: TD
VERA POLYASHOV
C/O 240 S TAMIAMI TR
VENICE, FL. 34293

Article VIII

The effective date for this corporation shall be:

06/18/2004