

**Electronic Articles of Incorporation
For**

P06000071987
FILED
May 23, 2006
Sec. Of State
tburch

ZLATO-PRAMEN 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:

ZLATO-PRAMEN USA INC.

Article II

The principal place of business address:

26 DIPLOMAT PKWY
P.O.BOX 1
HALLANDALE, FL. 33009

The mailing address of the corporation is:

26 DIPLOMAT PKWY
P.O.BOX 1
HALLANDALE, FL. 33009

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:

500

Article V

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

BRONYA GLAZER
26 DIPLOMAT PKWY
HALLANDALE, FL. 33009

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

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Registered Agent Signature: BRONYA GLAZER

Article VI

The name and address of the incorporator is:

VAYNSHTEYN VICTOR
26 DIPLOMAT PKWY

HALLANDALE, FL 33009

Incorporator Signature: VICTOR VAYNSHTEYN

Article VII

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

Title: P
VICTOR VAYNSHTEYN
26 DIPLOMAT PKWY
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

05/20/2006