

**Electronic Articles of Incorporation
For**

P13000032290
FILED
April 09, 2013
Sec. Of State
jshivers

SHPINEL 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:

SHPINEL USA, INC.

Article II

The principal place of business address:

3615 E. FRONTAGE RD
SUITE A
TAMPA, FL. US 33607

The mailing address of the corporation is:

3615 E. FRONTAGE RD
SUITE A
TAMPA, FL. US 33607

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:

10,0000

Article V

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

L.A. LAW CENTER, P.A.
3616 E. FRONTAGE RD
SUITE A
TAMPA, FL. 33607

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

Registered Agent Signature: LAWRENCE AARONS

Article VI

The name and address of the incorporator is:

L.A. LAW CENTER, P.A..
3615 E. FRONTAGE RD
SUITE A
TAMPA, FLORIDA 33607

Electronic Signature of Incorporator: LAWRENCE AARONS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LIUBOV ZUEVA
FLAT 80 HOUSE 21 MICHURINSKI
MOSCOW, RUSSIA, RU. 119192 RU

Title: VP
SERGY V ZUEVA
FLAT 80 HOUSE 21 MICHURINSKI
MOSCOW . RUSSIA, RU. 119192 RU

Article VIII

The effective date for this corporation shall be:

04/09/2013