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PREPAID FEDEX AIRBILL IS ENCLOSED

FILED
95 AUG 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/15/95--01076--006
****122.50 ****122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of
EVASIA FOOD INTERNATIONAL, INC.

Also find enclosed a check made payable to the Secretary of State in the
amount of \$122⁵⁰ which includes the statutory filing fee. Your assistance
in establishing the corporation to be known as *EVASIA FOOD INTERNATIONAL, INC.* is
appreciated.

Respectfully,

Vania Stulaps
Secretary

PLEASE NOTE : PREPAID FEDEX AIRBILL IS ENCLOSED

8-16-95

CERTIFICATE OF INCORPORATION

OF

EVROASIA FOOD INTERNATIONAL, INC.

I, the undersigned, hereby associate myself, for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of corporation shall be:

EVROASIA FOOD INTERNATIONAL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The nature of business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United State and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) common shares at a value of (\$5.00) dollars per share.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business shall be no less than \$500.00 dollars.

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ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 520 Orton Ave. # 101 Ft. Lauderdale , Florida 33304 and the mailing address shall be the same.

ARTICLE VII

NUMBERS OF DIRECTORS

The number of directors of this corporation shall be no more than 2 (two).

ARTICLE VIII

The name and address of the officers of this corporation shall be:

President: Vladimir Mazurkevich , 520 Orton Ave # 101
Ft. Lauderdale , Florida 33304

Vice-President / Secretary /Treasurer :
Vadim Shulepov 520 Orton Ave # 101, Ft. Lauderdale
Florida 33304

ARTICLE IX

The names and addresses of the subscribers and the number of shares of stock which they agree to take are:

President: Vladimir Mazurkevich , 520 Orton Ave # 101
Ft.Lauderdale Fl 33304 - 20 Shares

Vice -President /Secretary /Treasurer : Vadim Shulepov
520 Orton Ave # 101 Ft.Lauderdale Fl 33304

- 20 Shares

Company "TOO "PRIMA" - Kazakhstan, 642 026, Petropavlovsk
Bastandykskaya Street 56 # 13 - 60 Shares

ARTICLE X

The director of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve. The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.


ARTICLE XI

The incorporator of the within named corporation is
Vladimir Mazurkevich , President - 520 Orton Ave. # 101
Ft. Lauderdale Florida 33304

The registered agent of the corporation shall be Vladimir
MAZURKEVICH and the registered office shall be located at :
520 Orton Ave # 101 ,Ft.Lauderdale Florida 33304

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
14 Day of August, 1995.


I hereby accept and I am familiar
with the duties of being
Registered Agent

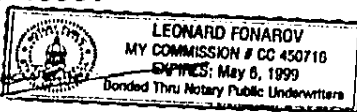

Vladimir MAZURKEVICH
President
Registered Agent /
Incorporator

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

Before me, the undersigned authority, authorized to
administer oaths and take acknowledgment, personally appeared
Vladimir MAZURKEVICH who produced Kazakhstan Passport # 2663840
and who executed the same freely and voluntarily for the purpose
therein expressed.

WITNESS my hand and official seal at Dade County, Florida
this 14 of August of 1995.


NOTARY PUBLIC - STATE OF FLORIDA



MY COMMISSION EXPIRES:

In compliance with section 48,091, Florida Statutes, the
following is submitted:

that EVRASIA FOOD INTERNATIONAL, INC
desiring to organize or qualify under the laws of business in
the city of Ft.Lauderdale, Florida, has named Vladimir
Mazurkevich located at 520 Orton Ave # 101 Ft.Lauderdale FL
33304, as its agent to accept service of process within
Florida.

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