

P96000076340
TRANSMITTAL LETTER

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

800001945758
-09/12/96--01058--017
****78.75 ****78.75

SUBJECT: Vita Trading Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50 \$131.25
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate
Additional Copy Required

FROM: AICO Corporate Services, Inc.
Name (printed or typed)

46 State Street
Address

Albany, NY 12207
City, State & Zip

(578) 465-2378
Daytime Telephone number

RECEIVED
SEP 12 11:52
STATE
CORPORATION

AL SEP 13 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Vita Trading Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18031 Biscayne Blvd., Suite 303
Aventura, FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arthur Bolbiret
18031 Biscayne Blvd., Suite 303
Aventura, FL 33160

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Abbakoumov
46 State Street, 3rd Floor
Albany, NY 12207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of September, 19 96.

Alex V. Abbakoumov

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: VITA TRADING CORP.

2. The name and address of the registered agent and office is:

ARTHUR BOLBIRER
(NAME)

18031 Biscayne BLVD, S. 303
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

AVENTURA FL 33160
(CITY/STATE/ZIP)

RECEIVED
05 SEP 12 11:52

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arthur Bolbierer
(SIGNATURE)

9/10/96
(DATE)

PA0000076340

EXECUTIVE BUSINESS SOLUTIONS, INC.
Corporate Services Division

2376 60th Street
Brooklyn, NY 11204

Tel. (718) 339-3030

Fax. (718) 627 2088

06/17/97

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 23 PM 2:07

FILED

TO WHOM IT MAY CONCERN:

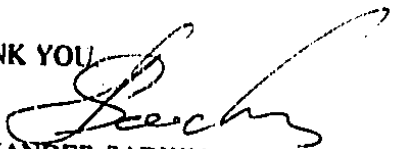
ORDER: FLORIDA ARTICLES OF DISSOLUTION

NAME: VITA TRADING CORP.

FILING FEE:

- 1. \$ 35 FILING FEE
- 2. \$ 8.75 CERTIFICATE OF STATUS

THANK YOU



ALEXANDER SADKIN,
EXECUTIVE ASSISTANT

200002219742--8
-06/23/97--01089--015
*****43.75 *****43.75

Yuri Shibeenko GAVE

AUTHORIZATION BY PHONE TO
CORRECT add Secretary to the sign.

DATE 6-26-97

DOC. EXAM (u)

Vol. DISS.

UQU6-26-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statute, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: *VITA TRADING CORP.*

SECOND: The articles of incorporation were filed on the September, 12th, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 17 June 1997.

Signature: *Y. Suslensky*

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Yakov Suslensky, Incorporator / *Secretary*

97 JUN 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED