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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of SVIMA GROUP, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$1225 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as SVIMA GROUP, IMc is appreciated.

Respectfully,

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SECRETARY OF STATE SECRETARY OF CORPORATIONS

K133/41



CERTIFICATE OF INCORPORATION of SVIMA GROUP, Inc.

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

ARTICLE # 1

The name of corporation shall be : SVIMA GROUP, Inc.

ARTICLE # 2

General nature of business

The nature of the 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 States and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE # 3

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# 4

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.

ARTICLE #5

Existence of corporation

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

ARTICLE # 6

Principal place of business

The principal place of business of this corporation shall be located at: 7772 Biscayne Blvd., Miami, Florida, 33138, and the mailing address shall be the same.

ARTICLE #7

Number of Directors

The number of directors of this corporation shall be no more than Three (3).

ARTICLE #8

The names and addresses of the officers of this corporation shall be:

KOVALKOV Victor - President
KOVALKOVA Svetlana - Vice President, Treasurer
KOVALKOVA Marina - Secretary

7772 Biscayne Blvd., Miami, Florida, 33138

ARTICLE # 9

The names and addresses of the subscribers and the number of shares of stock he agrees to take are:

"ICHP "SVIMA", Ulitsa Dumenko 8-64, Krasnodar, Russia	i -	60 %
KOVALKOV Victor - President -		20 %
KOVALKOVA Svetlana - Vice President, Treasurer		20 %

ARTICLE # 10

The director of this corporation, in addition to powers conferred by the laws of the State of Florida, shall have 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 rights 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 offices, directors and stockholders herein granted subject to this reserve.

ARTICLE # 11

The incorporator of the within named corporation is Victor KOVALKOV, President.

The registered agent of the corporation shall be Victor KOVALKOV, and the registered office shall be:

7772 Biscayne Blvd., Miami, Florida, 33138

In witness whereof, I have hereunto set my hand and seal this:

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN 16 PH 3: 56

7 Day of January 1997

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

Victor KOVALKOV
President /Registered Agent /
Incorporator

Sate of Florida

County of Dade)

Before me, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Victor KOVALKOV, who is personally known to me and who executed the foregoing Certificate of Incorporation, and he acknowledged before me, that executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and Street Street for Dade County Florida this 7 day of January 1899 1

Notary Public State of Giorida

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

that SVIMA GROUP, Inc. is desiring to organize or qualify under the laws of business in the city of Miami, Florida had named Victor KOVALKOV, located at 7772 Biscayne Blvd., Miami, Florida, 33138 as its agent to accept service of process within Florida.