

LAW OFFICES
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July 10, 1997

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

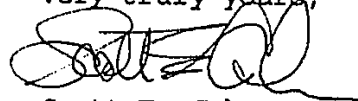
Re: VOINEA, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,



Scott E. Cohn

SEC/slc

Enclosures
cc: Bogdan Voinea

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DIVISION OF CORPORATIONS
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7/15/97

ARTICLES OF INCORPORATION
OF
VOINEA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 AM 9:56

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be VOINEA, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

2230 Polk Street
#7
Hollywood, Florida 33020

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4520 N.E. 18th Avenue, Suite 101, Ft. Lauderdale, Florida 33334, and the initial registered agent of this Corporation at that address shall be Scott E. Cohn, Esq., who, by his signature below accepts this designation.


Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the

Board of Directors is:

NAME

ADDRESSES

BOGDAN VOINEA

2230 POLK STREET
#7
HOLLYWOOD, FLORIDA 33020

SILVIA DANIELLA VOINEA

CALEA DOMNEASCA
NR. 212 TIRQOUSITE
DIMBOUITA, ROMANIA COD0200

MARIOARA RODICA VOINEA

CALEA DOMNEASCA
NR. 212 TIRQOUSITE
DIMBOUITA, ROMANIA COD0200

ARTICLE X

INCORPORATOR

The name and street address of the person signing these
Articles of Incorporation is:

NAME

ADDRESS

BOGDAN VOINEA

2230 POLK STREET
#7
HOLLYWOOD, FLORIDA 33020

ARTICLE XI

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by
Section 607.0901 of the Florida Business Corporation Act, as
amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this 10th day of July, 1997.

Bogdan Voinea

BOGDAN VOINEA

STATE OF FLORIDA)
) SS:
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 10th
day of July, 1997, by BOGDAN VOINEA, the Incorporator
and who executed the foregoing Articles of Incorporation, and who
is personally known to me or who produced Florida Identification Card
#V500-622-68-259-0 as
identification and who did (did not) take an oath.

NOTARY PUBLIC

Sign: Suzanne L. Conn

Print: Suzanne L Conn

My Commission Expires:

(SEAL)

OFFICIAL NOTARY SEAL
SUZANNE L CONN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC519457
MY COMMISSION EXP. DEC. 22, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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