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GARY KHUTORSKY

November 24, 1997

VIA FEDERAL EXPRESS

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-11/25/97--01057--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ms. Sandra B. Mortham  
Secretary of State  
The Capitol  
Tallahassee, Fl. 32399-0001

RE: Articles of Incorporation of  
EAST EUROPEAN KING GROUP, INC.

Dear Ms. Mortham:

Enclosed please find the original and one copy of the Articles of Incorporation of EAST EUROPEAN KING GROUP, INC., with the attached Certificate Designating the Agent for the Service of Process for this corporation. A check for the filing fee and for the designation of agent fee in the amount of \$70.00 is also enclosed.

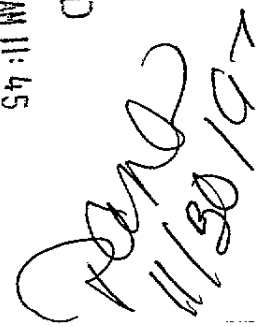
Please return the necessary documentation and copies of applicable documents to the undersigned in the enclosed pre-addressed FedEx envelope.

Very truly yours,

  
GARY KHUTORSKY

GK  
enclosures

FILED  
97 NOV 25 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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97 NOV 25 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EAST EUROPEAN KING GROUP, INC.

I, the undersigned, being of legal age and a natural person,  
do hereby subscribe to, acknowledge and file the following Articles  
of Incorporation for the purpose of creating a corporation under  
the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

EAST EUROPEAN KING GROUP, INC.  
2640 N.E. 135 st., Ste. #116  
North Miami, Fl. 33182

ARTICLE II

This corporation may engage in any activity or business  
permitted under the laws of the State of Florida.

ARTICLE III

The Capital stock authorized, the par value thereof, and the  
characteristic of such stock shall be as follows:

# of Shares Authorized	Par Value Per Share	Class of Stock
10	\$ 1.00	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the preemptive right to purchase his pro-rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional share need not be issued on account of this provision.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at: 2640 N.E. 135 st, Ste. #116, North Miami, Florida 33182, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial Registered Agent at that address shall be: Valerij Kodru.

#### ARTICLE VI

This corporation shall have at least one director, with the

exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereof, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The names and addresses of the first directors and officers of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Title</u>	<u>Address</u>
VALERIJ KODRU	President	2640 N.E. 135 st. #116 N. Miami, Fl. 33182
MIKHAIL GRABOIS	Director	16580 N.W. 10th Ave Miami, Fl. 33169
ASIA INKER	Treasurer	16580 N.W. 10th Ave. Miami, Fl. 33169
ELENA GAICHUK	Secretary	2640 N.E. 135 st. #116 N. Miami, Fl. 33182

#### ARTICLE VIII

The name and address of the incorporator is:

VALERIJ KODRU  
2640 N.E. 135 st. #116  
N. Miami, Fl. 33182

#### ARTICLE IX

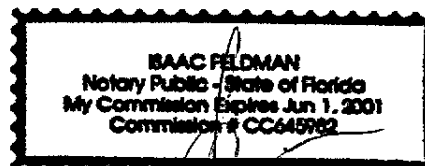
Private property of the stockholders shall not be subject to the payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned being the incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunder set my hand and seal this 24<sup>th</sup> day of November 1997.

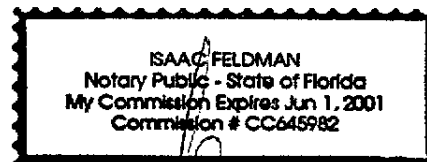
\_\_\_\_\_  
VALEIU KODRU



STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of November, 1997.

\_\_\_\_\_  
Notary Public  
State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In compliance with the laws of the State of Florida, the  
following is submitted:

EAST EUROPEAN KING GROUP, INC., desiring to organize under the  
laws of the State of Florida, has named VALERIJ KODRU, 2640 N.E.  
135 st. Ste. #116, North Miami, Fl. 33182, County of Dade, State of  
Florida as its statutory registered agent.

Having been named the statutory agent of the above corporation  
at the place designated in the certificate, I hereby accept the  
same and agree to act in this capacity, and agree to comply with  
the provisions of Florida law relative to keeping the registered  
office open.

Dated this 24<sup>th</sup> day of November 1997.

VALERIJ KODRU  
REGISTERED AGENT

State of Florida )  
County of Dade )

ISAAC FELDMAN  
Notary Public, State of Florida  
My Commission Expires Jun 1, 2001  
Commission # CC645982

BEFORE ME, the undersigned authority, personally appeared  
Valerij Kodru, known to me to be the person described in and  
who executed the foregoing Articles of Incorporation and  
acknowledged before me that he executed same freely and voluntarily  
for the purpose herein stated.

WITNESS my hand and official seal at Miami, Dade County,  
Florida, this 24<sup>th</sup> day of November, 1997.

Notary Public State of Florida.

ISAAC FELDMAN  
Notary Public, State of Florida  
My Commission Expires Jun 1, 2001  
Commission # CC645982

FILED  
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SECRETARY OF STATE  
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