

P98000057691

Vitina Overseas
- P.O. Box 3214
- Port St. Lucie, FL 34985
City/State/Zip

400002573224--5
-06/26/98--01026--009
****125.00 ****125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 JUN 26 AM 10:55

FILED

6-29-98

Examiner's Initials LMM

**ARTICLES OF INCORPORATION
OF
VITINA OVERSEAS, INC.**

FILED
98 JUN 26 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be VITINA OVERSEAS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and this state.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value capital stock. Each shareholder in this corporation shall have preemptive rights regarding the issuance of additional shares of stock.

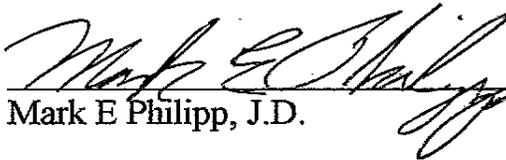
ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is: 1531 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34952

The name of the initial registered agent of this corporation at that address is :
Mark E Philipp 1531 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34952

The Principal Office and the registered office are the same. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Mark E Philipp, J.D.

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Mr. Nikolay Rassokhin 1531 S.E. Port St. Lucie Blvd.
Port St. Lucie, Florida 34952

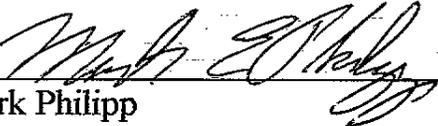
ARTICLE VII
INCORPORATORS

The name and address of the incorporator signing these articles is:

Mark Philipp 1531 S.E. Port St. Lucie Blvd.
Port St. Lucie 34952

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the outstanding shares of the Corporation entitled to vote, or by an amendment signed by all stockholders of the corporation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of June 1998



Mark Philipp

STATE OF FLORIDA

COUNTY OF ST.LUCIE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mark E Philipp, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my

official seal, in the state and county aforesaid, this 19 day of
June, 1998

Bridget A. Conway

Notary Public
State of Florida at Large

Bridget A. Conway
Print Name

My commission expires: Feb. 01, 2000

(NOTARIAL SEAL)



BRIDGET A. CONAWAY
COMMISSION # CC 528842
EXPIRES FEB 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.