

BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT
Chapter 270 of the Laws of Belize, Revised Edition 2000

MEMORANDUM & ARTICLES OF ASSOCIATION

of

Vanity International Corporation

Incorporated the 1st day of January, 2007

IBC No. 57,235

REGISTERED AGENT: Orion Corporate & Trust Services Ltd.
35 New Road
Belize City, Belize

SECTION 3

Service of any summons, notice, order, document, process, information or written statement to be served on the Company may be proved by showing that the summons, notice, order, document, process, information or written statement was mailed in such time as to admit to its being delivered in the normal course of delivery within the period prescribed for service and was correctly addressed and the postage was prepaid.

XVI. AMENDMENTS

These Articles may only be altered, repealed or replaced by resolution of the members of the Company.

For the purpose of incorporating an International Business Company under the laws of Belize the person whose name and address appears below is the Subscriber hereby subscribes its name to these Articles of Association in the presence of the undersigned witness:

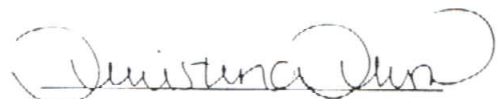
SIGNATURE OF SUBSCRIBER

JARDIN HOLDINGS LIMITED



DIRECTOR

SIGNATURE OF WITNESS



Christina Chow

P. O. Box 1708

35 New Road,

Belize City, Belize

Date: January 1, 2007

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Good Standing

*The undersigned, Registrar of International Business Companies, HEREBY
CERTIFIES, pursuant to Sections 136 (1) of The International Business Companies Act, that*

Vanity International Corporation

No. **57,235**

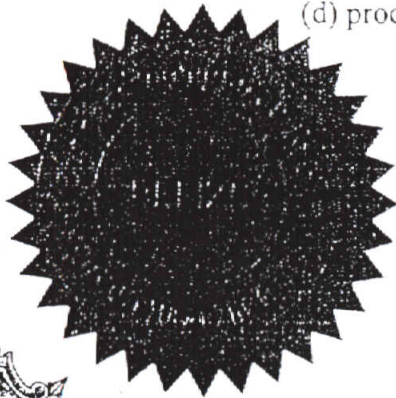
(A company incorporated under said Act) is of good standing
as of the date set out below

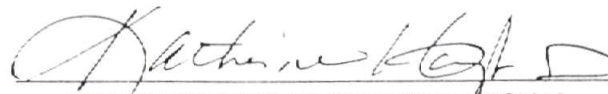
This certifies that the above-named company as of the date hereof:

- (a) has not submitted to the Registrar articles of merger or consolidation that have not yet become effective; (b) the company has not submitted to the Registrar articles of arrangement that have not yet become active; (c) the company is not in the process of being wound up and dissolved;
- (d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this 15th day of September, two thousand eight




DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES

DECLARATION OF TRUST

I, Wen-Cheng Chang, of HEREBY
ACKNOWLEDGE AND DECLARE that I hold the shares shown in the Schedule
hereto registered in my name as Nominee of and Trustee for
Mr. Oleg Ezhov, of Chistoprudniy boulevard, 12-3-47, Moscow, Russia, passport № 45 02
981218 (hereinafter called "the Owner").

I UNDERTAKE and agree

1. Not to transfer deal with or dispose of the said shares or any of them save as
the Owner may from time to time direct and further to give full effect to the
trust hereby declared I HEREBY DEPOSIT with the Owner the Certificate for
the said shares together with a Transfer thereof executed by me in blank and I
HEREBY EXPRESSLY AUTHORISE and empower the Owner at any time to
complete such Transfer by inserting the name or names of any transferee or
transferees and the date of the transfer and to complete the same in any other
necessary particular AND I DECLARE that this authority is irrevocable by
me.
2. To account to the Owner for all dividends and profits which may be paid to
me from time to time upon the said shares and for all other money or profit
which may be payable to me in respect thereof
3. To exercise my voting power as holder of the said shares in such a manner and
for such purposes as the Owner may from time to time direct or determine.

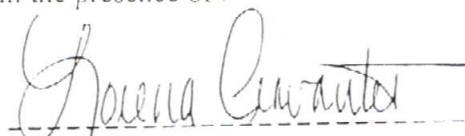
SCHEDULE

Five Thousand (5000) Ordinary Shares Fully Paid of USD1 - each of VANITY
INTERNATIONAL CORPORATION, of Belize.


DATED this

SIGNED AND DELIVERED
by the said Nominee

in the presence of:



Witness

)
)
) 

) Mr. Wen-Cheng Chang

APPOINTMENT OF FIRST DIRECTOR(S)

VANITY INTERNATIONAL CORPORATION

We, the undersigned, JARDIN HOLDINGS LIMITED, being the Sole Subscriber to the Memorandum and Articles of Association of the above captioned company do hereby appoint the following as the first Director of the Company who has consented to act as such below:

Ms. Emely Perez

Dated this 1st day of January, 2007.

For and on behalf of
JARDIN HOLDINGS LIMITED
Christina Chow



Authorized Signature(s)
Subscriber

I, Emely Perez, hereby give my consent to act as director of the Company with immediate effect.

Signed this 15 day of January, 2007.

Director

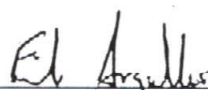
BELIZE, A.D. 2009

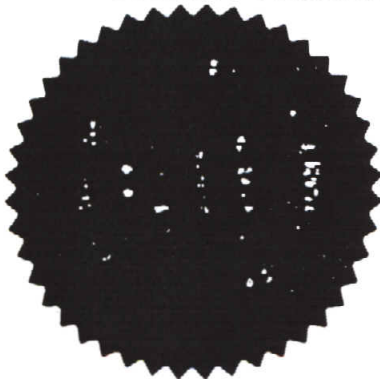


CERTIFICATE OF NOTARY

TO ALL TO WHOM these presents shall come,
I, **EMIL M. ARGUELLES**, duly authorized
Notary Public of Belize **HEREBY CERTIFY** that
the document and the signature affixed to the
document hereunto annexed, being Proxy
Authorization in favor of Petar Rajačić issued by
Ms. Emely Perez as Director of **Vanity
International Corporation** is certified to be true
and authentic.

IN FAITH AND TESTIMONY WHEREOF I have
hereunto set my hand and seal of office at 35 New
Road, Belize City, Belize, this 13th day of January,
2009.


EMIL M. ARGUELLES
Notary Public of Belize
Unlimited Commission.



BELIZE

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

COUNTRY: BELIZE

1. THIS PUBLIC DOCUMENT:
2. HAS BEEN SIGNED BY EMIL ARGUELLES
3. ACTING AS NOTARY PUBLIC
4. BEARING THE SEAL/STAMP OF NOTARY PUBLIC

CERTIFIED

5. AT BELIZE
6. ON 14/1/09
7. BY E. O. Pennel
8. UNDER NO. 284/2009
9. SEAL:
10. SIGNATURE:



REGISTER OF SHAREHOLDERS

VANITY INTERNATIONAL CORPORATION

Date of Incorporation: 01 / 01 / 07

IBC No. 57,235

Authorized Capital: USD50,000

Par Value: US \$1.00

Class of Shares: Ordinary

[illegible][illegible]

No. R-1

Shares 5,000

VANITY INTERNATIONAL CORPORATION

Incorporated under the International Business Companies Act, Chapter 270 of the Laws of Belize, R.E. 2000
Capital of US\$50,000 divided into 50,000 shares of US\$1.00 each

This Certifies that Mr. Wen-Cheng Chang the registered proprietor of FIVE THOUSAND (5,000) fully paid shares of US\$1.00 each numbered 00001 to 05000 inclusive in the Capital Stock of the Company and subject to the Memorandum and Articles of the Company and the conditions, if any, endorsed hereon.

In Witness Whereof, the said Company has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal is to be hereunto affixed this 1st day of January, A.D. 2007.



Director

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Incorporation

*The undersigned, Registrar of International Business Companies, HEREBY
CERTIFIES, pursuant to Section 14(3) of The International Business Companies Act, that
all the requirements of said Act in respect of incorporation have been complied with.*

Vanity International Corporation

No. 57,235

*is incorporated in Belize City, Belize as an International Business Company
this 1st day of January, two thousand seven*

GIVEN under my hand and Seal in Belize City, Belize.


DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES

Certificate of Director

Vanity International Corporation
(a company duly incorporated under the Companies Act)

We, the undersigned, Orion Corporate & Trust Services Limited, Licensed Registered Agent of Belize International Business Companies, DO HEREBY CERTIFY the following:

That Vanity International Corporation was duly incorporated on the 1st day of January, 2007 with IBC No. 57235 by the International Business Companies Registry of Belize under the International Business Companies Act, Chapter 270 of the Laws of Belize, Revised Edition, 2000;

That the Registered Address is No. 35 New Road, Belize City, Belize.

That the Registered Agent is Orion Corporate & Trust Services Ltd.

That **Ms. Emely Perez** of No. 83 Bouganvilla Avenue, Ladyville, Belize City, Belize, is the Director of the Company to date.

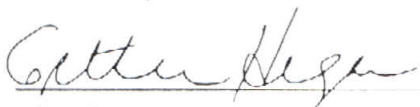
That the Director is able to conduct any business on behalf of the Company, that she is empowered and authorized to execute any documents for and on behalf of the Company, to enter into contracts, to affix the seal of the company to any documents by itself and any other matter connected thereto.

GIVEN under the Common Seal of Orion Corporate & Trust Services Limited in Belize City this 20th day of April, Two Thousand and Seven.



Orion Corporate & Trust Services Limited
AUTHORIZED AGENT OF BELIZE

Certified by:



Mrs. Esther Hegar

Deputy Registrar of International Business Companies

