

State of Idaho

Department of State

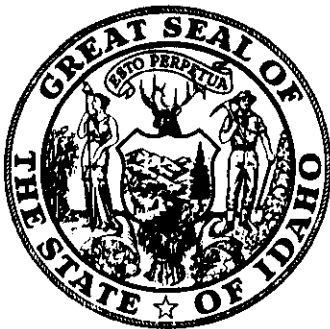
CERTIFICATE OF AUTHORITY OF

"TEXIANA EXPORT" LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of "TEXIANA EXPORT" LTD. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to "TEXIANA EXPORT" LTD. to transact business in this State under the name "TEXIANA EXPORT" LTD. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 4, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is "TEXIANA EXPORT" LTD
2. The name which it shall use in Idaho is "TEXIANA EXPORT" LTD
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of BULGARIA
4. The date of its incorporation is September 24, 1991 and the period of its duration is FOR INDETERMINATED PERIOD
5. The address of its principal office in the state or country under the laws of which it is incorporated is 36, "DRAGAN TZANKOV", WORLD TRADE CENTER, 1057 SOFIA - BULGARIA
6. The address to which correspondence should be addressed, if different from that in item 5.
THE SAME
7. The street address of its proposed registered office in Idaho is 1437 EVERGREEN DR TWIN FALLS IDAHO- 83301, USA - PHONE+FAX (208) 7334023; P.O. BOX 2277 the name of its proposed registered agent in Idaho at that address is PAVEL HRISTOV DOICHEV
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
ACCORDING THE ENCLOSED CERTIFICATE OF CORPORATE STATUS OF EXISTENCE

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

19921230 0900 41713 2

EX-61 CORP 10 60.00- 60.00

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SIANA GIACOMINI -	PRESIDENT	36, "DRAGAN TZANKOV", WORLD TRADE CENTER - 1057 SOFIA, BULGARIA TEL.: 70 91 44; 7146-3341 (011-359-2) FAX: 70 75 19 (011-359-2) TLX.: 23078

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: _____

TEXTIANA EXPORT L.T.D.

(Corporation name)

By SIANA GIACOMINI - PRESIDENT
Its President/Vice President (please specify)
and MICHAEL STOICNKOV - ECONOMIC MANAGER
Its Secretary/Assistant Secretary (please specify)

STATE OF _____

COUNTY OF _____

I, _____, a notary public, do hereby certify that on
this _____ day of _____, _____, personally appeared before
me _____, who being by me first duly sworn, declared that (s)he

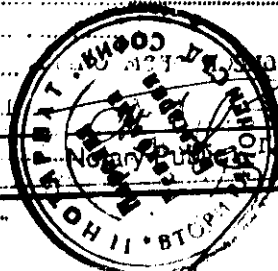
is the _____ of _____
that (s)he signed the foregoing documents as _____ of the corporation and that
the statements therein contained are true.

ПОДПИСАНИЯТ _____ ПОДАРИТЕЛ

ВЪН ВТОРА РЕГИОНАЛНА СЪД УДОСТОВЕРЯВАМ ЧЕ _____

ПОДПИС _____ В НАСТОЯЩА _____ СЪСТАВ _____

ОТ _____



T E X I A N A E X P O R T

1437 Evergreen dr., Twin Falls, ID 83301,
PO Box 2277, (208)7334023, fax (208)733 84222

Object of activities:

Commercial activities; representation in the country and abroad; commission and foreign trade; marketing; innovation and business researches; consulting activities; barter, reexporting, specific and multilateral commodity, and currency - financial transactions (according to the Legislation) on one's own name, on ones own account and on the account of other persons in the country and abroad; transport; tourism; impresario activities; training and transfer of cadres; publicity (without cinema and press).



Texiana Export Ltd.
Pavel Dolchev
1437 Evergreen Dr.
Twin Falls, Idaho 83301 USA



1303 Sofia, Bulgaria
block 2, Antim I str. ent.A
Tel. 31-80-56
Fax: (3592) 83-28-93



Translations,
legalizations,
reservations and tickets,
passports and visas

Translation from Bulgarian
C O P Y

BULGARIAN CHAMBER OF COMMERCE AND INDUSTRY

D E C I S I O N
FOR REGISTRATION OF A COMPANY LTD.
No.10
of September 26, 1991

On the grounds of art.9, Section 12 of the Regulations of the Bulgarian Chamber of Commerce and Industry, and art.1 of the Statute for registration of companies in the Register of Commerce of the Bulgarian Chamber of Commerce and Industry, as well as request No.1 of September 26, 1991 by the Manager of TEXIANA EXPORT Ltd. with the enclosed therein documents, the following has been registered in the Register of the Bulgarian Chamber of Commerce and Industry:

1. Private Limited Liability Company
2. "TEXIANA EXPORT" Ltd.
3. Founded with a Decision of the City of Sofia Court, Case No.19453/91 of September 24, 1991 and entered in the Register of Commerce
4. The above registration was published in the official State Gazette No.84, 1991
5. Residence: the city of Sofia
6. Address: Compl."Valcho Ivanov", Bl.362, entr.A
7. Telephone: 70 91 44; 23 29 81
8. Telex: 23078
9. Telefax: 70 75 19
10. Bank account in Levs:
11. Bank account in foreign currency:
12. Subject of activity:
manufacturing, commercial and engineering activities, and representa-

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tion within the country and abroad, domestic, intermediary, brokerage and foreign trade, marketing, innovations and business research activities, consultation services, barter, re-export, specific and multilateral, stock-exchange and currency financial transactions in keeping with the legislation, on behalf of one's own name, on behalf of one's own account, and on the account of third persons within the country and abroad, transport, public catering establishments, tourism, impressario activities, training and transfer of specialists, agricultural activities, publicity (except cinema and press), health-care and social activities (in conformity with the Healthcare Law), agencies.

13. Fixed capital: 50 000 Levs

14. The Company is obligated and represented by
Mrs.Siana Christova Doycheva-Giacomini

President: (Sgd.ill.)

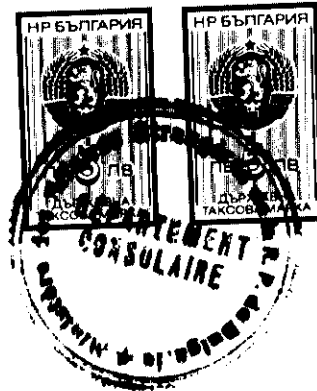
S E A L

Follow the legalizations of the 2nd Notary Public at Second Sofia Regional Court and of the Ministry of Justice of the Republic of Bulgaria.

Sworn translator:



Dimova)



Le Ministère des Affaires Etrangères
de la R. P. de Bulgarie, Département
Consulaire certifie l'authenticité de
la signature du traducteur

Dimova



081447

30 SEP. 92

Taxe perçue
Le Directeur:

10
[Signature]

БЪЛГАРСКА ТЪРГОВСКО-И ПРОМИШЛЕНА ПАЛАТА



София - България
бул. „Ал. Стамболийски“ 11-а
Телеграми: ТОРГПАЛАТА - София
Телефон: 87-26-31/35
Факс: 87-32-09

РЕШЕНИЕ

Ваш знак

ЗА ВПИСВАНЕ НА ФИРМА

Наш знак

ЕООД № 10
от 26.9.1991 г.

На основание чл. 9, т. 12 от Устава на БТПП и чл. 1 от Правилника за регистриране на фирмите в Търговския регистър на БТПП и молба № 1 от 26.9.1991 г. на управляващия фирма "ТЕКСИАНА ЕКСПОРТ" с приложените към нея документи, в Търговския регистър на БТПП се вписва следното:

1. Еднолично дружество с ограничена отговорност
2. "ТЕКСИАНА ЕКСПОРТ"
3. Образувана е:

Решение от 24.9.1991 г. на Софийския РС по фд № 19433/91 г., вписана в търговския регистър

4. Вписването е обявено в Държавен вестник бр. 9
5. Седалище: София
6. Адрес: жк Витоша-Южен, бл. 362, вк. А
7. Телефон: 70 91 44, 23 29 81
8. Телекс: 23078
9. Телефакс: 70 75 19
10. Ликвидатор: с/сметка
11. Валутна банкова сметка:
12. Предмет на дейност:

производствена, търговска, инженерингова дейност и представителство в страната и в чужбина, вътрешно, посредническа, комиссионна и външна търговия, маркетинг, инвестиционна и бизнес проучвания, консултантски услуги бартерни, реекспортни, специфични и многостранни стокови и валутно-финансови операции в съответствие с изискванията на закона от свое име, за своя сметка и за сметка на други лица, в страната и в чужбина, транспорт, обществено хранене, туризъм, индустриална дейност, обучение и трансфер на кадри, селскостопанска дейност, селска, без кино и печат, здравно-сестринска дейност в съответствие с изискванията на ЗНЗ, агенти.

13. Уставен фонд: 3000 лева
14. Фирмата създадена е и представлява от:
Сиана Христова Стойчева-Димитрова

ПРЕДСЕДАТЕЛ

Монтеви II Нотариус
 при Втори районски съд засвидетелствам вер-
 ността на подписа с
Симеон Огнев



10188



28 IX 1992

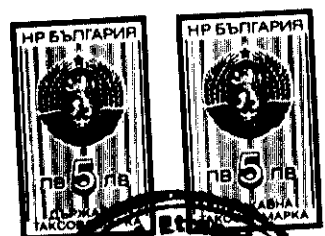
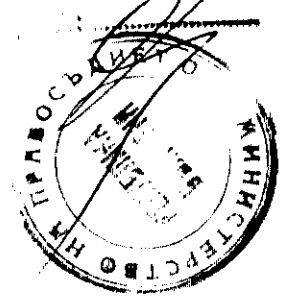
Генерал

Министерство на правосъдието на НРБ
 удостоверява вярността на положения
 погоре съд. акт и страна подпис на
 по. 3. 1. 1. 1. Районен съд
 и на по. 3. 1. 1. 1. Районен съд.

Министерство на правосъдието
 Събрано днес
 с № 2258 / 1992 г.
 Заповед

гр. София 1992 г.
 НАЧАЛНИК ОУДЕЛ:

№ 10760



Le Ministère des Affaires Etrangères
 de la R. de Bulgarie, Département
 Consulaire certifie l'authenticité de
 la signature et du sceau de

du Ministère de la Justice



050301 30.09.92

Taxe perçue — 10 — leva
 Le Directeur —

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