

Torbjorn G. Lofgren 5295 N.E. 20 Avenue Ft. Lauderdale Fl. 33308 Tel / Fax (954) 9388078

March 16, 1997

Florida Department of State Divisions of Corporations P.O.Box 6327 Tallahassee Florida 32314 800002119118--6 -03/20/97--01072--008 ****122.50 ****122.50

Please find Articles of incorporation's for Murmansk Development Corporation, Regional and International, three pages. + 3.25 and a check for \$122.50 check number 177 for registration fee.

Best Regards

Torbjorn G. Lofgren

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ARTICLES OF INCORPORATION OF ARTICLE I NAME



The name of the corporation is: MURMANSK LEVELOPMENT CORPORATION, REGIONAL AND INTERNATIONAL

ARTICLE II; DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. Without limiting the foregoing, this corporation is organized for the purpose of engineering and design management, manufacturing, purchasing, or otherwise acquiring and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; to make, execute and receive contracts or assignments or delegations therefore or relating thereto or connected therewith, to manufacture, produce, adapt and prepare, and deal in and/or with any materials, articles or things incidental or required for use in connection with any of said activities; and to manage other corporations and to establish affiliate corporations, domestic and international including international banking; engage in general industry, and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having no par value.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5295 N.E. 20th Avenue, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation at that address is TORBJORN G. LOFGREN

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The number of directors and the number and designation of officers may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names of and the addresses of the initial officer and director of this corporation are:

SITNIKOV V. STANISLAV R-18491 Revda

Murmansk Region, Russia

NAME (TO BE DETERMINED)

ADDRESS

TORBJORN G. LOFGREN 5295 N.E. 20th Avenue

Fort Lauderdale, Florida 33308

ROLF K.K. RONNING Husvikveien 159, N-3124 Tonsberg, Norway

FELIX MATHEW KARUKAKALAM 83 Heitz Place Hicksville, New York 11801 NAME (TO BE DETERMINED) ADDRESS

ARTICLE VII INCORPORATION

The name and address of the person signing these Articles of Incorporation is: TORBJORN G. LOFGREN, 5295 N.E. 20th Avenue, Fort Lauderdale, Florida 33308, USA.

ARTICLE VIII INDEMNIFICATION

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, as provided by law and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed these Articles of Incorporation this 18 day of March, 1997.

TORBJORN G. LOFGREN

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared TORBJORN G. LOFGREN, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this \\ \frac{1}{2} _ day of _ \lambda \lambda \(\frac{1}{2} \\ \fr

GLINDA PEARCE MY COMMISSION & CC 559648 EXPIRES: June 5, 2000 nded Thru Notary Public Underwriters

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

In compliance with Section 48.091 and Section 607.034, Florida Statutes, the following is submitted:

That Murmansk Development Corporation Regional and International desiring to organize under the laws of the State of Florida, with its initial principal office, as indicated in the Articles of Incorporation, at 5295 N.E. 20th Avenue, Fort Lauderdale, County of Broward, State of Florida, has named TORBJORN G. LOFGREN as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

TORBJORN G. LOFGREN