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GARY A. FEDER
KENNETH J. DUNN
BOTH ADMITTED IN FL & NJ

SCOTT L. LAMPERT
OF COUNSEL PATENT ATTORNEY

July 29, 1999

Department of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

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-08/05/99-01049-015
****293.75 ****293.75

Re: Articles of Organization of Salmit, USA, LLC

Dear Madam or Sir:

Enclosed please find the above articles and the applicable filing fee. Kindly forward a copy of the stamped, filed articles to:

Kenneth J. Dunn, Esq.
FEDER & DUNN, P.A.
1701 W. Hillsboro Blvd. Ste. 302
Deerfield Beach, FL 33442

Thank you in advance for your immediate attention to this matter. If you should have any questions, please do not hesitate to contact my office at the above telephone number.

Sincerely,



Kenneth J. Dunn, Esq.

enc.

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ARTICLES OF ORGANIZATION FOR SALMIT USA, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: Salmit USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 2515 Mercedes Dr., Fort Lauderdale, Florida 33316.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be for thirty years.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the following managers: Sergey Gerasimovich and Alexander Bourtakov, located at 2515 Mercedes Dr., Fort Lauderdale, Florida 33316.

ARTICLE V - Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of the existing Members.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by a majority vote of the remaining members.

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DIVISION OF CORPORATIONS

ARTICLE VII - Affidavit of Membership and Contributions:

The undersigned member or authorized representative of a member of Nika, LLC, certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$0;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0; and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$10,000.00

By: 

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kenneth J. Dunn, authorized representative of Alexander Bourtakov, a manager

Filing Fee: \$250.00 for Articles and Affidavit

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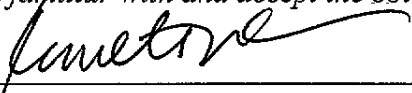
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SALMIT USA, LLC
2. The name and the Florida street address of the registered agent are:

Kenneth J. Dunn, Esq.
c/o Feder & Dunn, P.A.
1701 W. Hillsboro Blvd. Ste. 302
Fort Lauderdale, FL 33342

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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