

J.I. Amber Co. Inc.

208H Plaza Centre Building, 3505 Silverside Road, Wilmington, DE 19810, USA
Tel. (302) 478 44 60, Fax (302) 478 44 67, E-mail: j.i.amber@cwix.com

P00000025995

March 13, 2000

Florida Secretary of State
Division of Corporations
Attn: Bobbie Cox
409 East Gaines Street
Tallahassee, FL 32399

400003169364--7
-03/14/00--01098--008
*****78.75 *****78.75

RE: **International Business Company Global Ltd., Stonecraft Corporation,**
Timberland Group Corp., Sunrider Corp., Plaza Center Inc.

Dear Ms. Cox,

Attached you will find the Articles of Incorporation (in duplicate) and our checks in the amount of \$78.75 to cover filing fees and certification of the Articles, as well as our checks in the amount of \$10.00 to cover legalization by apostille for the above mentioned entities. Please file the Articles of Incorporation and provide me with a certified copy, **then forward the document to the proper department to be legalized by apostille for use in Russia.** I would like for the completed apostilled documents to be returned to the address above via Airborne Express using the attached pre-filled airbill.

Please call me with any questions or concerns regarding this filing. Thank you.

Sincerely,

Christina S. Buchanan

Christina S. Buchanan
Manager

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00 MAR 14 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TIMBERLAND GROUP CORP.

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name of the corporation (hereinafter called the "corporation") is **Timberland Group Corp.**

SECOND: The street address, wherever located, of the principal office of the corporation is 3505 Silverside Road, 208H Plaza Centre, Wilmington, Delaware 19810.

THIRD: The number of shares that the corporation is authorized to issue is 1,000 (One Thousand), all of which are without par value and are of the same class and are Common Shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

FIFTH: The name and address of the incorporator are:

NAME

Christina S. Buchanan

ADDRESS

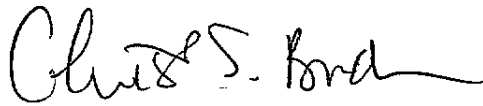
c/o J.I. Amber Co. Inc.
3505 Silverside Road
208H Plaza Centre
Wilmington, DE 19810

SIXTH: The purpose for which the corporation is organized are as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

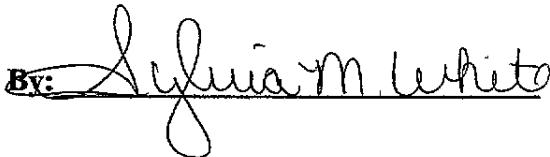
Signed on March 13, 2000



Christina S. Buchanan, Incorporator

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, 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.

CORPORATION SERVICE COMPANY

By: 

Date: March 13, 2000

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00 MAR 14 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA