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March 28, 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

5000001766244  
-04/02/96--01060--007  
\*\*\*122.50 \*\*\*122.50

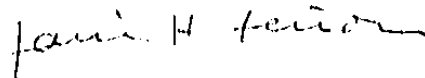
Re: FIMAK, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and one copy for the above referenced company. Please file these Articles and return us a certified copy. I have enclosed a check in the amount of \$122.50 made payable to the Secretary of State.

Please call me if you have any questions.

Very truly yours,



Taina H. Leinonen

THL/jb  
Enclosures.

AL APR - 8 1995/

FILED  
96 APR - 1 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FIMAK, INC.

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96 APR -1 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Corporation is FIMAK, INC.

ARTICLE II

Nature of Business

The Corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla.Stat..

ARTICLE III

Shares

The maximum number of shares that the Corporation is authorized to have outstanding shall be 100 shares of common, \$1.00 par value voting stock, all of one class.

ARTICLE IV

Section 1244 Stock

The Incorporators, Subscribers and Directors of the Corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954 as amended.

## ARTICLE V

Each shareholder of the Corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the Corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has as its denominator the total number of issued and outstanding shares of the Corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all of the shares which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the Corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the Corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the Corporation only after all the existing shareholders have refused to purchase the shares so offered.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o Polatsek and Sciafani, Suite 1216, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the Corporation is Ryszard Nowogrodzki.

## ARTICLE VII

### Directors

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be more than five. The names and addresses of the initial directors are:

Ryszard Nowogrodzki  
c/o Polatsek and Sclafani  
Suite 1216  
2455 East Sunrise Boulevard  
Fort Lauderdale, FL 33304

Dorota Krzywicka  
c/o Polatsek and Sclafani  
Suite 1216  
2455 East Sunrise Boulevard  
Fort Lauderdale, FL 33304

## ARTICLE VIII

### Incorporation

The name and address of the person signing these Articles is:

Ryszard Nowogrodzki  
c/o Polatsek and Sclafani  
Suite 1216  
2455 East Sunrise Boulevard  
Fort Lauderdale, FL 33304

ARTICLE IX

Duration of Corporation

The duration of this corporation shall be perpetual.

ARTICLE X

Corporation's Principal Office

The initial principal office of this Corporation shall be c/o Polatsek and Sclafani, Suite 1216, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of March, 1996.

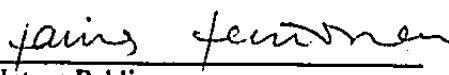
  
\_\_\_\_\_  
Ryszard Nowogrodzki

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, and officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ryszard Nowogrodzki to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, who is personally known to me,

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of March, 1996.

  
\_\_\_\_\_  
Notary Public -  
State of Florida



TAINA LEINONEN  
My Commission CC341948  
Expires Jan. 13, 1998  
Bonded by HAI  
800-422-1555

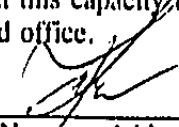
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING UPON PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That FIMAK, INC. desiring to organize under the laws of State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward and State of Florida, has named Ryszard Nowogrodzki, whose address is c/o Polatsek and Sclafani, Suite 1216, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.

  
\_\_\_\_\_  
Ryszard Nowogrodzki

**FILED**  
**96 APR - 1 PM 2:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**