1201 BAYS STREET 40, FL <u>2440</u>1-260<u>2</u> networks

PRESTICE HALL
LIGHT A LIGHT LANGUAGE ACCOUNT NO. : 072100000032

REFERENCE: 094655 7057A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: September 23, 1996

ORDE' TIME : 10:21 AM

ORDER NO. : 094655

CUSTOMER NO:

7057A

900001959699 -09/23/96--01026--012 \*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Candy Feltner, Legal Asst

LEVY KNEEN WIENER KORNFELD &

DEL RUSSO Suite 1000

1400 Centrepark Boulevard West Palm Beach, FL 33401

DOMESTIC FILING

INTERNATIONAL TRADE MARKETING NAME:

INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

502.672 W96 -19997 DIVISION OF CORPORATION

SEP 23

AH II:

FLORIDA DEPARTMENT OF STATE Sandra B, Mortham

Secretary of State

September 23, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL TRADE MARKETING, INC.

Ref. Number: W96000019997

RESURTANIO distra

We have received your document for INTERNATIONAL TRADE MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 896A00043748

96 SEP 24 AII 10: 51

# ARTICLES OF INCORPORATION

DIVISION OF BOARD OF STATE OF STATE OF CORPORATIONS

96 SEP 23 PH 3: 35

OF

TEMPORA, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I -- NAME

The principal office and mailing address of the corporation is 5970 S.W. 18th Street, Suite 304, Boca Raton, Florida, 33433.

#### ARTICLE II -- DURATION

The corporation shall have perpetual existence.

#### ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

# ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

### ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 5970 S.W. 18th Street, Suire 304,, Boca Raton, Florida, 33433, and the name of the initial registered agent at such address is Svetlana Konnikov.

### ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

SVETLANA KONNIKOV 5970 S.W. 18th Street Suite 304 Boca Raton, Florida 33433

# ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: Svetlana Konnikov, 5970 S.W. 18th Street, Suite 304, Boca Raton, Florida, 33433.

IN WITNESS WHEREOF, we have made and subscribed these Articles this  $\frac{300}{100}$  day of September, 1996.

Ar. Rounkov

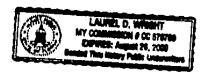
STATE OF FLORIDA

jss.:

COUNTY OF PALM BEACH

Before me personally appeared Svetlana Konnikov, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this \_\_\_\_ day of September, 1996.



My Commission Expires:

(NOTARIAL IMPRESSION SEAL)

Fla. DR. LICH

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

So. Komikao

SVETLANA KONNIKOV

# 0979261

59705.W. 18th St., Stc. 304

Boca Raton, FL 33433

City/state/Zip (Fb) Phone 8-5843

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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# ARTICLES OF AMENDMENT'TO ARTICLES OF INCORPORATION OF TEMPORA, INC.

FILED 96 OCT 14 PH 3: 10

- The name of the Corporation is TEMPORA, INC. (the "Corporation").
- Article I of the Articles of Incorporation of the 2. Corporation is amended to read as follows:

#### ARTICLE I. NAME

The name of the Corporation shall be RUSSMAR, INC. . The address of the principal office of this Corporation shall be 5970 S.W. 18th Street, Suite 304, Boca Raton, Florida, 33433, and the mailing address of the Corporation shall be the same.

- This amendment was recommended by the Board of Directors to the Corporation's Shareholders on October 11,1996.
- This Amendment was approved by the Shareholders of the Corporation on October 11,1996.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 13 th day of October, 1996.

 $\mathcal{M}_{\mu} = 0$ 

RUSSMAR, INC. (formerly known as TEMPORA, INC.)

BY JV. RONNIKOV SVETLANA KONNIKOV, Vice President.