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TORBJORN G .Lofgren  
5295 N.E. 20 t h Avenue  
Ft. LAUDERDALE Fl. 33308.  
Telephone (954) 938 8078

Wednesday, September 17, 1997 / CEID#2

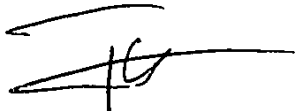
To: Florida Department of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida. 32399.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 18 PM 12:41

Please find Articles of Incorporation for Crimean Economic and Infrastructure Development Corporation.

Please find enclosed Check # 258 for registration fee \$ 122, 50

Sincerely



Torbjorn G. Lofgren

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-09/18/97--01072--014  
\*\*\*\*122.50 \*\*\*\*122.50

9/19/97

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
ARTICLE I; NAME**

The name of the corporation is: **CRIMEAN ECONOMIC and INFRASTRUCTURE  
DEVELOPMENT CORPORATION**

**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**

This 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 two. The names of and the addresses of the initial officers and directors of this corporation are

USA, Norwegian Part: 50% of shares

Torbjorn G. Lofgren, Director

Passport: 90 265489  
Infrastructure Development  
Corporation International (IDC)  
Address: 5295 N.E. 20th Avenue  
Fort Lauderdale, Florida 33308  
(Representing 50 % of the shares.  
in this new corporation)

Ukrainian Part 50 % of shares.

(37.5 % + 2.5% = 50 %)

Roman Borisovich Nefed, Director.

Passport series 42 NR. 3077503.  
Head of board: United Commercial Bank  
Address: Novo- Sergeyevskaya St. 40,  
Simferopol, UKRAINE  
(Representing 37,5 % of shares in this  
new corporation)

Igor Andreevich Demchenko (President of  
Antares \* R company Ukraine.)  
Passport: series 40 NR. 3077503.  
Address: Grazhdanskaya St. 5,  
Kharkov, Ukraine.  
(Representing 12,5 % of shares in this  
new corporation)

#### 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.**

#### 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, 16 September, 1997

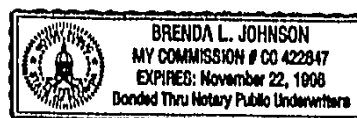


**TORBJORN G. LOFGREN** \Cand\A\CEIDEV#1

**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.

*Brenda L. Johnson 9/17/97*  
(NOTARY)



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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 *CRIMEAN ECONOMIC and INFRASTRUCTURE DEVELOPMENT CORPORATION* 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** \CandACEIDEV#1

Brenda L. Johnson  
(copy)  
9/17/97

