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November 2, 1998

VIA FEDERAL EXPRESS

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*****122.50 *****78.75

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: JSC Mashpriborintorg N.A., Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation along with check number 39697 in the amount of \$122.50 made payable to Department of State in connection with the formation of the above-referenced profit corporation pursuant to Ch. 607 of the Florida Statutes.

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed, Federal Express envelope.

Very truly yours,

Patricia D. Davis
Patricia D. Davis
Legal Assistant

PDD
Enclosures

F:\CORPORAT.E\JSC\SECSTATE

561-368-9200

SD
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ARTICLES OF INCORPORATION

FOR

JSC MASHPRIBORINTORG N.A, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

JSC Mashpriborintorg N.A, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

124 Yacht Club Drive, Unit 10
North Palm Beach, Florida 33408

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1000 Shares Of Common Stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Ronald E. D'Anna, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Patricia D. Davis, Legal Assistant
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

John D. Chaikin
124 Yacht Club Drive, Unit 10
North Palm Beach, Florida 33408

ARTICLE VIII. OFFICERS

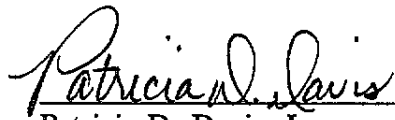
This corporation shall have one (1) officer, initially. The name, address and position of the initial officer is:

President

John D. Chaikin
124 Yacht Club Drive, Unit 10
North Palm Beach, Florida 33408

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory. The undersigned have executed these Articles of Incorporation this 2nd day of November, 1998.



Patricia D. Davis, Incorporator

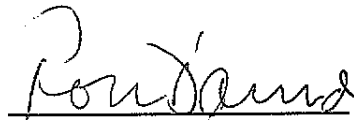
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, JSC Mashpriborintorg N.A, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida. The name and address of the registered agent/registered office is:

Ronald E. D'Anna, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Dated: November 2, 1998.


Ronald E. D'Anna, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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