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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Modern University for the Humanities Technolog...

Certificate of Status	0
Certified Copy	1
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Articles Of Incorporation
of

Modern University for the Humanities Technologies
International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Modern
University for the Humanities Technologies
International, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of
the corporate existence shall be the date of the filing
of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the
corporation is organized is to engage in the transaction
of any or all lawful business for which the corporation

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is EIGHT (8) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

President, Director: Eli Kuperman
1823 East 13th Street,
Brooklyn, New York 11229

Secretary, Director: Michael P. Karpenko
1823 East 13th Street,
Brooklyn, New York 11229

Treasurer, Director: Peter M. Karpenko
1823 East 13th Street,
Brooklyn, New York 11229

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Vice President,
Director:

Nadia S. Selskaya
1823 East 13th Street,
Brooklyn, New York 11229

Vice President,
Director:

Olga M. Karpenko
1823 East 13th Street,
Brooklyn, New York 11229

Senior Vice President/
General Counsel,
Director:

Steven M. Schiffman, Esq.
1823 East 13th Street, ,
Brooklyn, New York 11229

Director:

Patrick J. van de Coevering
Elandsstraat 111-II, 1016 RX
Amsterdam, The Netherlands

Vice President,
Director:

Alex G. Moskovstev
1823 East 13th Street,
Brooklyn, New York 11229

SEVENTH: The name and address of the incorporator
is:

Mark Hankins
501 Caligula Avenue
Coral Gables, Fl 33146

EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900
Miami, Fl 33131

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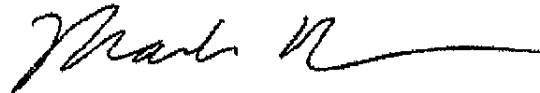
NINTH: The principal office of the corporation is:

Modern University for the Humanities
Technologies International, Inc.
3 Kozhevnickeskaya St.
Moscow, Russia

TENTH: The mailing address of the corporation is:

Modern University for the Humanities
Technologies International, Inc.
1823 East 13th Street,
Brooklyn, New York 11229

DATED: October 13, 1999

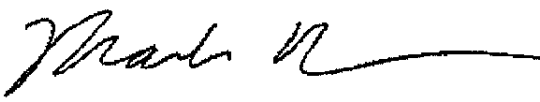


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS, President