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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fam Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)661-8503 Fax Number : (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

MUH International Modern Teaching Technologies Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Articles Of Incorporation

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MUH International Modern Teaching Technologies, Inc.

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 MUH
International Modern Teaching Technologies, 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 may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 661-8503

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

Vice President, Director: Nadia S. Selskaya 1823 East 13th Street, Brooklyn, New York 11229

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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

NINTH: The principal office of the corporation is:

MUH International Modern Teaching Technologies, Inc. 3 Kozhevnicheskaya St.

Moscow, Russia

TENTH: The mailing address of the corporation is:

MUH International Modern Teaching Technologies, Inc. 1823 East 13th Street,

Brooklyn, New York 11229

DATED: October 27, 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