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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9230

NAME: SPAR-UND DARLEHENSASSE BERN, INC.  
AUDIT NUMBER.....H96000017464  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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\* NOTE: TRANSLATION OF  
CORPORATION NAME IS:

"BERN CASHIER SERVICES, INC."

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TALLAHASSEE, FLORIDA

Thanks. 12/13/96  
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**Articles of Incorporation  
of  
Spar-Und Darlehenskasse Bern, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Spar-Und Darlehenskasse Bern, Inc.

EFFECTIVE DATE  
12/12/96

**Article II. Address**

The mailing address of the Corporation is:  
Spar-Und Darlehenskasse Bern, Inc.  
Schloss Str. 18  
Kiel, GERMANY D-24103

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**Article III. Capital Stock**

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$100 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Wilmington, DE 19801  
302-421-6752

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Katrin Schotke

Article VI. Incorporator

The name and address of the incorporator is:

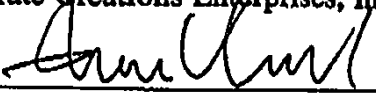
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on December 12, 1996

Corporate Creations Enterprises, Inc.

By:   
Luis A. Uriarte, Vice President

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1220 North Market Street, Suite 608  
Wilmington, DE 19801  
302-421-5752

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Spar-Und Darlehenskasse Bern, Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.  
Luis A. Uriarte, Vice President

Date: December 12, 1996

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