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**FLORIDA PROFIT CORPORATION OR P.A.**

**ICB International Corporation for Business**

Certificate of Status	1
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: B. McKnight APR 20 2000

FAX AUDIT # H000000/8207 1**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: ICB International Corporation for Business

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8345 NW 66th St #1164, Miami, Florida 33166-2626

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Venture Capital

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1.00

**ARTICLE V OFFICERS/DIRECTORS**Paul Kirsten, 8345 NW 66th St #1164, Miami, Florida 33166-2626  
Hans-Erwin Meyer c/o Northway Systems, 44 Depot St #5, Uxbridge, MA 01569**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Joern Riccius, 8345 NW 66th St #1160, Miami, Florida 33166-2626. Located in the County of Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: J. Riccius  
Joern RicciusDate 03/24/00Signature: RO  
Richard Oster, IncorporatorDate 4/20/00The document was prepared by:  
Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300FAX AUDIT # H000000/8207 1FILED  
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