APITAL CONNECTION, INC.

17 É. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (0) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Exchange Cert Art of Inc. File__ LTD Partnership File Foreign Corp. File L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement_ Cert. Copy__ Photo Copy_ Certificate of Good Standing_ Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Signature Fictitious Owner Search Vehicle Search Driving Record Requested by: UCC 1 or 3 File UCC 11 Search_ Name Date Time UCC 11 Retrieval Walk-In Will Pick Up Courier T Burch : || || 2 0 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE 1 TALLAHASSEE, FL 32302

SUBJECT: NEW INTERNATIONAL COMPUTRADING STOCK EXCHANGE

(NICSE), INC.

Ref. Number: W00000018047

We have received your document for NEW INTERNATIONAL COMPUTRADING STOCK EXCHANGE (NICSE), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 900A00039571

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

OF

NEW INTERNATIONAL COMPUTRADING STOCK EXCHANGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is New International Computrading Stock Exchange Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c\o Jonathan Staebler, 3560 West Fairview St., Miami, FL 33133.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred million (500,000,000) shares having a par value of (\$0.00) per share. 450,000,000 Class "A" non-voting shares; 50,000,000 Class "B" voting shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Director: Gian Paolo Pelliciari, c\o Jonathan Staebler, 3560 West Fairview St., Miami, FL 33133. The board shall have at least one and no more than seven directors.

The undersigned has executed these Articles of Incorporation this 19th day of July 2000. \Box

"Capital Connection, Inc. by Stacey Leggett, Assistant"

Starey Leggett.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, 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.

1. The name of the corporation is New International Computrading Stock Exchange . , Inc.

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

"Capital Connection, Inc. by Stacey Leggett, Assistant"

Stacey Leggett