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FLORIDA PROFIT CORPORATION OR P.A.

CONTROL BREAK INTERNATIONAL CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CONTROL BREAK INTERNATIONAL CORP.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

CONTROL BREAK INTERNATIONAL CORP.

SECOND: The initial principal office or mailing address of the Corporation is:

2338 Immokalee Rd. #179
Naples, FL 34110

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be one cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

CLASP Inc.

SIXTH: The name and address of the sole incorporator of the Corporation are:

CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

Prepared by Joel H. Schechter, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. 008644

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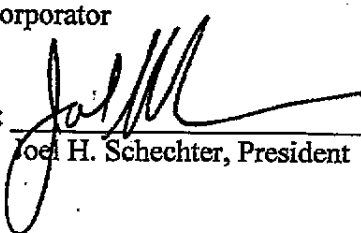
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SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as Director of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Paul Grootaers
c/o Control Break International Holding B.V.
Portengen 27
3628 EB Kockengen
The Netherlands

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 13th day of December, 2000.

CLASP INC.
Incorporator

By: 
Joel H. Schechter, President

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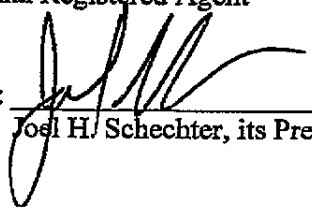
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is: CONTROL BREAK INTERNATIONAL CORP.
2. The name and address of the registered agent and office is:

CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CLASP INC.
Initial Registered Agent

By: 
Joel H. Schechter, its President

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