Page I of 2

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000094276 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BIC-BUSINESS VISAS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

8/29/01

H01-94276

Articles of Incorporation

Article 1: Name of Corporation: BIC-BUSINESS VISAS USA, INC.

Address of Corporation: 2724 FOREST KNOLL DRIVE SARASOTA, FLORIDA 34232

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 7,500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: J. MAARTEN MECKMAN

REGISTERED OFFICE: 2724 FOREST KNOLL DRIVE SARASOTA, FLORIDA 34232

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. J. MAARTEN MECKMAN, 2724 FOREST KNOLL DRIVE, SARASOTA, FLORIDA 34232

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

J. MAARTEN MECKMAN 2724 FOREST KNOLL DRIVE SARASOTA, FLORIDA 34232

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-94276