

P02000013765

CENTRAL DELAWARE CORPORATE SERVICES, INC.

JANUARY 31, 2001

Office of the Secretary of State
REGISTRATION SECTION
DIVISION OF CORPORATIONS
ATTN: BOBBIE COX / ADMINISTRATOR
409 E GAINES STREET
TALLAHASSEE FL 32399

400004881854--2
-02/06/02--01002--008
****310.00 *****78.75

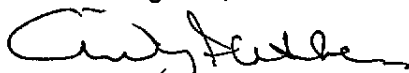
RE: 2 NEW FORMATION

I have enclosed 1 original Articles of organization+ Articles of Incorporation for 2 new Florida formation. I need to have them Certified by the Secretary of State and Apostilled for Switzerland.

The Total amount of the check is \$310.00 is to cover \$125.00 Filing Fee, \$30.00 for Certified. Separate check of \$20.00 for apostilles.

When the documents are completed could you please return them to the address below via DHL using acct # 763432012.

Best Regards,


Cindy Fletcher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -5 AM 9:21

CENTRAL DELAWARE CORPORATE SERVICES, INC.
12260 WILLOW GROVE ROAD-BLDG. #2
CAMDEN, DE 19934
PHONE: 302-698-0118 FAX: 302-698-0403

FF \$70.00
CC 8.75
OP 76.25

2-7-02
CC

ARTICLES OF INCORPORATION
OF

VICENA INC.

(A FLORIDA CORPORATION)

Pursuant to Chapter 607 and/or Chapter 621, of Florida Statutes (F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -5 AM 9:21

FIRST: The name of the corporation is: VICENA INC.

SECOND: Its registered office in the State of Florida is located at 360 South Shore Drive, Sarasota, Florida 34234 . The registered agent in charge thereof is W. Rick Fletcher.

THIRD: The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Florida & Business Consulting.

FOURTH: The total number of shares of stock which the corporation is authorized to issue is 1,000 common shares having No Stated Par Value Per Share.

FIFTH: The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The initial director is: Irvin BonCamper, Heritage Plaza, Suite #532, Main Street, Charlestown, Nevis, W. I.

SIXTH: In furtherance and not in limitation of the powers conferred by the laws of Florida, the board of directors is authorized to amend or repeal the bylaws.

SEVENTH: The corporation reserves the right to amend or repeal any provision in these Articles of Incorporation in the manner prescribed by the laws of Florida.

EIGHT: The incorporator is W. Rick Fletcher, who mailing address is 360 South Shore Drive, Sarasota, Florida 34234

NINTH: To the fullest extent permitted by the Florida General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

TENTH: The principal place of business is 12260 Willow Grove Road, Bldg # 2, Camden, Delaware 19934

I, W. Rick Fletcher, for the purpose of forming a corporation under the laws of Florida do make and file these Articles of Incorporation, and do certify that the facts herein stated are true; and have accordingly signed below, this 1st Day of February, 2002.

Signed by: W. Rick Fletcher
W. Rick Fletcher
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered and agree to act in this capacity.

W. Rick Fletcher
Signature/Registered Agent

February 1, 2002

Sworn to and subscribed before me this 1st day of February, 2002 AD.

Notary: Harlan E. Peterson
Harlan E. Peterson / Notary Public

