

**Electronic Articles of Incorporation
For**

P04000112916
FILED
August 02, 2004
Sec. Of State
tburch

WORTH INTERNATIONAL INVESTMENT GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WORTH INTERNATIONAL INVESTMENT GROUP INC.

Article II

The principal place of business address:

256 WORTH AVENUE
SUITE 301
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

256 WORTH AVENUE
SUITE 301
PALM BEACH, FL. US 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MAGRUDER MICHAEL
256 WORTH AVENUE
SUITE 301
PALM BEACH, FL. FL 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL MAGRUDER

Article VI

The name and address of the incorporator is:

MICHAEL MAGRUDER
256 WORTH AVENUE
PALM BEACH, FL 33480

Incorporator Signature: MICHAEL MAGRUDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
BAECHLER GUIDO
256 WORTH AVENUE
PALM BEACH, FL. 33480 US

Title: P
MAGRUDER MICHAEL
256 WORTH AVENUE
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

08/01/2004