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ARTICLES OF INCORPORATION OF VADIANTA CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is VADIANTA CORP.

ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Hilary Langen, Esq. 112 South Hibiscus Drive, Miami Beach, FL 33139-5130.

ARTICLE V
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Langen, P.O. Box 398570, Miami Beach, Fla. 33239.

BOARD OF DIRECTORS AND OFFICERS

This corporation shall have at least one director, a President, one or more Vice-Presidents (optional), a Secretary and a Treasurer. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their addresses are:

Hilary Langen, Esq. 112 S. Hibiscus Drive Miami Beach, FL 33139-5130. The initial officers of the corporation and their addresses are:

President/Secretary/Treasurer:

Hilary Langen, Esq. 112 S. Hibiscus Drive Miami Beach, FL 33139-5130.

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles are:

Hilary Langen, Esq. 112 S. Hibiscus Drive Miami Beach, FL 33139-5130.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of filing by the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 22nd. day of November, 2004.

Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of VADIANTA CORP.

This acceptance is dated the 22nd. of November, 2004.

My commission expires: 2007

3