

195000060790
PAUL R. ALFIERI, P.S.
Attorney and Counselor at Law

Executive Court of Jacaranda
8040 Peters Road, Suite H-107
Plantation, Florida 33324

Broward: (305) 472-2122
Dade: (305) 949-0322
Fax: (305) 370-1288

August 3, 1995

EFFECTIVE DATE
8/3/95

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

7000001554437
-08/07/95--01069--017
***122.50 ***122.50

Reference: Voltamper U.S., Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed is fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

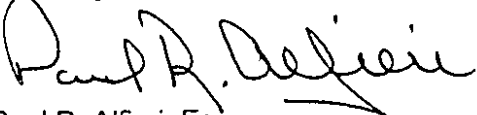
Also enclosed is a check in the amount of \$122.50 to cover the following:

1. Minimum Charter Tax
2. Filing Fee
3. Resident Agent Certificate
4. Certified Copy of Articles


Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,


Paul R. Alfieri, Esq.

PRA:ksd

8/7/95


ARTICLES OF INCORPORATION
OF
Voltamper U.S., Inc.

8/3/95
10:00 AM
FILED

ARTICLE I - NAME

The name of this corporation is:

Voltamper U.S., Inc.

ARTICLE II - ADDRESS

The initial address of the corporation is:

1100 Lee Wagener Blvd., Suit 327
Ft. Lauderdale, Florida 33315

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock which shall be designated " Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is:

Paul R. Alfieri, Esq.

and its address is:

1100 Lee Wagener Blvd., Suite 327
Ft. Lauderdale, Florida 33315

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Rolf Koehnlein	6289 N.W. 62 Terrace Parkland, FL 33067

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Paul R. Alfieri	1100 Lee Wagener Blvd. Suite 327 Ft. Lauderdale, Florida 33315

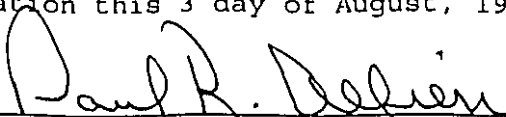
ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

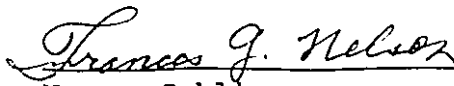
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of August, 1995.


Paul R. Alfieri, Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul R. Alfieri, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of August, 1995.


Notary Public

My Commission Expires:



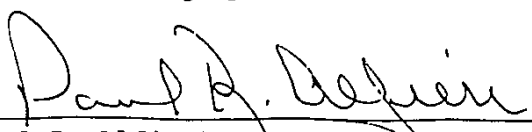
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Voltamper U.S., Inc., having been organized under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at 1100 Lee Wagener Blvd., Suite 327, Ft. Lauderdale, Florida 33315 has named Paul R. Alfieri, Esq. its Registered Agent; and 1100 Lee Wagener Blvd., Suite 327, Ft. Lauderdale, Florida 33315 as the place where service of process may be served within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Paul R. Alfieri, Esq. Registered Agent