

FRIEDMAN & HEYDASCH, P.A.

ATTORNEYS AT LAW • RECHTSANWÄLTE

NICHOLAS H. FRIEDMAN, J.D.
ADMITTED IN FLORIDA, AND ASSOCIATE MEMBER
OF THE BAR OF THE FEDERAL REPUBLIC OF GERMANY

AXEL HEYDASCH, J.D., LL.M. IN TAXATION
ADMITTED IN FLORIDA AND NEW YORK

OF COUNSEL:

JEROME H. SHEVIN, P.A.

MARY B. FRIEDMAN, J.D.
BOARD CERTIFIED IN CIVIL TRIAL ADVOCACY
BY THE FLORIDA BAR

WOLF M. NIETZER, M.C.L., J.C.S.
ADMITTED IN NEW YORK AND
THE FEDERAL REPUBLIC OF GERMANY

NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
30TH FLOOR
MIAMI, FLORIDA 33132

TELEPHONE (305) 358-8400
TELEFAX (305) 377-0111

96 0000 189 40

February 26, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
5 FEB 28 PM 3:01
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation of NORDIC GLOBAL, INC.

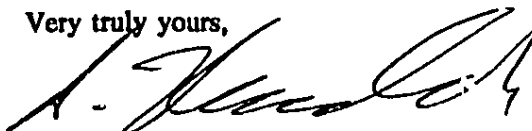
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*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the above referenced Articles of Incorporation together with a check in the amount of \$70.00.

I have enclosed a self-addressed, stamped envelope for your convenience.

Very truly yours,



AXEL HEYDASCH
Attorney-at-law

AH:ms

Enclosure

F. CHESSEH MAR 1 1996

**ARTICLES OF INCORPORATION
OF
NORDIC GLOBAL, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NORDIC GLOBAL, INC.

The address of the principal office of this corporation shall be 1200 Hillsboro Mile, #1, Hillsboro Beach, Florida 33062.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value share.

ARTICLE IV. REGISTERED AGENT

The Registered Agent will be attorney Axel Heydasch, 100 North Biscayne Boulevard, 30th Floor, New World Tower, Miami, Florida 33132.

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56 FEB 28 AM 8:01
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The name(s) and address(es) of the initial Director(s) of this corporation who shall hold office for the first year until his/their successor(s) is/are chosen, shall be:

Dieter Kruse
1200 Hillsboro Mile, #1
Hillsboro Beach, Florida 33062

Holger Kruse
12006 Coed Drive
Orlando, Florida 32826

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

President/Treasurer:

Dieter Kruse
1200 Hillsboro Mile, #1
Hillsboro Beach, Fl. 33062

Vice-President/Secretary:

Holger Kruse
12006 Coed Drive
Orlando, Fl. 32826

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Axel Heydasch
Attorney at Law
100 North Biscayne Blvd.
30th Floor
Miami, Florida 33132

FRIEDMAN & HEYDASCH, P.A.

ARTICLE IX. PREEMPTIVE RIGHTS

The shares of the corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation does hereby indemnify each of the Officers and Directors for any of their conduct on behalf of or related to their duties as officers or directors of the corporation and holds them harmless for any acts on behalf of or in connection with their services for the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 26 day of February, 1996.


Axel Heydasch
Incorporator

**ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN
ARTICLES OF INCORPORATION**

The undersigned, Axel Heydasch, a resident of Dade County, Florida, whose address is 100 North Biscayne Blvd., 30th Floor, New World Tower, Miami, Florida 33132, having been designated as the Resident Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607 of the Florida Statutes.


Axel Heydasch

FRIEDMAN & HEYDASCH, P.A.

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