

P97000090419

FRIEDMAN & HEYDASCH, P.A.

ATTORNEYS AT LAW • RECHTSANWÄLTE

NICHOLAS R. FRIEDMAN, J.D. (NY)
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

ELISE B. GENZMER, J.D.
ADMITTED IN FLORIDA

OF COUNSEL:

JEROME H. SHEVIN, P.A.

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

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

TELEPHONE (305) 358-0400

TELEFAX (305) 377-0111

E-MAIL: Hava@aol.com

October 9, 1997

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

600002324346--6

-10/20/97--01106--003

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

Re: Articles of Incorporation of ICA Global Trading Corp.

Dear Sir or Madam:

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

Please be so kind to return a stamped copy of the Articles back to us. I have enclosed a self-addressed, stamped envelope for your convenience.

Very truly yours,



AXEL HEYDASCH

Attorney-at-law

AH:av
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 PM 1:54

10-21-97
WS

**ARTICLES OF INCORPORATION
OF
ICA GLOBAL TRADING CORP.**

SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
51001-20 PM 1:51

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:

ICA GLOBAL TRADING CORP.

The address of the principal office of this corporation shall be 2331 Keystone Boulevard, Keystone Island, Miami, Florida 33181-2406.

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 1,000 (ONE THOUSAND) shares of common stock at \$1.00 (ONE DOLLAR) par value per 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.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The name and address of the initial Director of this corporation who shall hold office for the first year until his successor is chosen, shall be:

Dr. Anne-Kathrin Auracher
Residenz Schloß Edesheim
Luitpoldstraße 9
67483 Edesheim
Germany

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:

Director:

Michael Georg Edinger
Residenz Schloß Edesheim
Luitpoldstraße 9
67483 Edesheim
Germany

Secretary:

Axel Heydasch, Esq.
New World Tower
100 North Biscayne Boulevard
Suite 3000
Miami, Florida 33132-2305

ARTICLE VIII. INCORPORATOR

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

Axel Heydasch, P.A.
100 North Biscayne Blvd.
30th Floor
Miami, Florida 33132

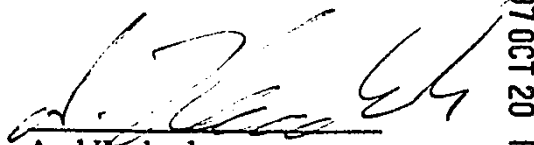
ARTICLE IX. PREEMPTIVE RIGHTS

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.

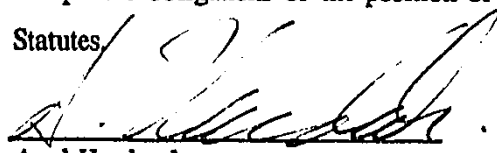
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 9th day of October, 1997.


Axel Heydasch
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 PM 1:54

ACCEPTANCE OF REGISTERED AGENT 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