

10/24/97

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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BUKKEHAVE INTERNATIONAL CORPORATION  
AUDIT NUMBER.....H97000017725  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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(4)

ARTICLES OF INCORPORATION  
OF

BUKKEHAVE INTERNATIONAL CORPORATION

ARTICLE I  
NAME

The name of this Corporation is BUKKEHAVE INTERNATIONAL CORPORATION.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 3,000,000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

RICHARD H. BREIT, ESQ.  
FLORIDA BAR NO. 283456  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954-985-4111

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P.02/04

EMPIRE CORPORATE KIT

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**ARTICLE V  
DIRECTORS**

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the three directors of this Corporation are:

Hans Christian Bukkehave  
Christiansmlndevej 4  
DK-5700 Svendborg  
Denmark

Christian Haar  
Skarupore Standvej 60  
DK-5881 Skarup  
Denmark

Peter Barklin  
7, Roscroft Avenue  
Hampstead  
London NW37QA  
England

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Richard H. Brelt, Esq., 3111 Stirling Road, Fort Lauderdale, FL 33312.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 1800 Eller Drive, Suite 420, Fort Lauderdale, Florida 33316.

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**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of October, 1997.

  
Richard H. Breit, Incorporator

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
RICHARD H. BREIT

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