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VIA FEDERAL EXPRESS

November 18, 1997

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

100002354471--0 -11/21/97--01094--011 ****122.50 ****122.50

SUBJECT: STRATEGIC INTERCAPITAL CORP.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50. Please forward a certified copy to the address below.

FROM:

Michael H. Magolnick, Ph.D.

4901 NW 17th Way

Suite 407

Ft. Lauderdale, FL 33309

(954) 772-9541

SECRETARY OF STATE OIVISION 21 AH 8: 48

1,95,97

ARTICLES OF INCORPORATION

OF

STRATEGIC INTERCAPITAL CORP.

The undersigned, acting as incorporator of a corporation under the provisions of the General Corporation Laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation is STRATEGIC INTERCAPITAL CORP.

ARTICLE II EXISTENCE AND DURATION

The period of duration of this corporation is perpetual.

ARTICLE III PURPOSES AND POWERS

The purpose for which this corporation is organized is to engage in all lawful business for which corporations may be incorporated pursuant to the General Corporation laws of the State of Florida Chapter 607, Florida Revised Statues, 1996, as amended. In furtherance of lawful purposes, the corporation shall have and may exercise all rights, powers and privileges now or hereafter exercisable by corporations organized under the laws of Florida. In addition, it may do everything necessary, suitable, convenient or proper for the accomplishment of any its corporate purposes.

ARTICLE IV CAPITALIZATION

The aggregate number of shares of common stock which this corporation shall have authority to issue is fifty million (50,000,000) shares at par value of one cent (\$.01) per share. Each holder of common stock shall be entitled to one vote for each share of common stock held.

The Directors of the corporation shall have the authority to issue preferred shares of stock, the value and number of which to be determined by the Directors at time of issuance.

There shall be no cumulative voting by shareholders.

The shareholders shall have no preemptive rights to acquire any shares of the corporation.

ARTICLE V INITIAL OFFICE AND AGENT

The address of this corporation's initial registered office is 4901 NW 17th Way, Suite 407, Fort Lauderdale, Florida 33309, and the name of its initial registered agent is Michael H. Magolnick, Ph.D.

ARTICLE VI PRINCIPLE OFFICE

The address of the principal office of the corporation 4901 NW 17th Way, Suite 407, Fort Lauderdale, Florida 33309. The corporation may maintain offices, agencies, and places of business in any other state in the United States and in foreign countries without restriction as to place, as the Board of Directors may from time to time determine or the business of the corporation may require.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of this corporation is one. The directors of the corporation may increase the number of directors to a maximum of nine. The name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successor is elected and qualified is:

NAME Michael H. Magolnick, Ph.D. ADDRESS 4901 NW 17th Way, Suite 407, Fort Lauderdale, Florida 33309

ARTICLE VIII INDEMNIFICATION

As the Board of Directors may from time to time provide in the By-Laws or by resolution, the corporation may indemnify its officers, directors, agents and other persons to the extent permitted by the laws of the State of Florida.

The name and address of the incorporator signing these Articles of Incorporation is as follows:

<u>NAME</u> Michael H. Magolnick, Ph.D.

4901 NW 17th Way, Suite 407, Ft. Lauderdale FL 33309

Dated this 20 day of November, 1997.	Michael H. Magolnick, Ph.D.
STATE OF FLORIDA)) ss. COUNTY OF BROWARD)	
I, hereby certify that hereby certify that hereby that hereby certify that hereby that her	
	Notary Public:
	Sign McLoll stother (1)
	Print McLale L. Hutteff
	State of Florida at Large (Seal)
	My Commission Expires:
	OFFICIAL NOTARY SEAL MICHELE L KURTEFF NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC421183 MY COMMISSION EXP. DEC. 20,1998

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is STRATEGIC INTERCAPITAL CORP.
- 2. The name and address of the registered agent and office is

Michael H. Magolnick, Ph.D. 4901 NW 17th Way Suite 407 Fort Lauderdale, Florida 33309

Date

H. Magolnick, Ph.D.

Director, Strategic Intercapital Corp.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Michael H. Magolnick, Ph.D.