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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT CORPORATION OR P.A.

MICA Holdings, Inc.

Certificate of Status	0
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November 5, 1998

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MICA HOLDINGS, INC.
REF: W98000025100

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE CAPACITY OF THE PERSON WHO SIGNED AS REGISTERED AGENT FOR INCORPORATE AMERICA, INC.

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Michelle Milligan
Document Specialist

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Letter Number: 798A00053974

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MICA Holdings, Inc.

Article II. Address

The mailing address of the Corporation is:
MICA Holdings, Inc.
425 Spoonbill Lane
Melbourne Beach FL 32951

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Michael Namba
425 Spoonbill Lane
Melbourne Beach FL 32951

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Michael S. Namba

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Incorporate America, Inc.
1317 Third Avenue, Suite 100
New York NY 10021
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Incorporate America, Inc.
1317 Third Avenue, Suite 100
New York NY 10021

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 5, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 5, 1998.


INCORPORATE AMERICA, INC.

Dr. L. David Sherry, *Ph.D. M.D.*
President

Incorporate America, Inc.
1317 Third Avenue, Suite 100
New York NY 10021
800-251-2766

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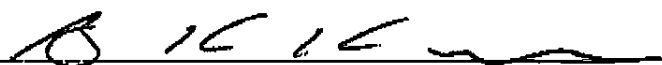
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
MICA Holdings, Inc.

REGISTERED AGENT/OFFICE:
Michael Namba
425 Spoonbill Lane
Melbourne Beach FL 32951

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MICHAEL NAMBA
by G.K. Kuroda as attorney-in-fact

Date: November 5, 1998.

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