

APR 06 99 (TUE) 16:33

SHUTTS & BOWEN

TEL: 305 381 9982

P. 002

Division of Corporations

Page 1 of 2

P99000031647

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008138 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 379-9115
Fax Number : (305) 381-9982

99 APR -7 AM 9:17
SECRETARY OF STATE
KATHARINE HARRIS
TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BARRACUDA, INC.

Certificate of Status	5
Certified Copy	5
Page Count	03
Estimated Charge	\$157.50

B. McKnight APR 07 1999

H99000008138 2

THIS INSTRUMENT PREPARED BY:

Margaret A. Rolando, Esquire
Shutts & Bowen LLP
201 S. Biscayne Boulevard
1500 Miami Center
Miami, Florida 33131
(305) 379-9144
Florida Bar No. 267945

**ARTICLES OF INCORPORATION
OF
BARRACUDA, INC.**

ARTICLE I - NAME

The name of this Corporation is BARRACUDA, INC., and its address is c/o Jilco Est.,
Kirchstrasse 1, 9490 Vaduz, Liechtenstein.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the
United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one penny (\$0.10) par value common
stock, which shall be designated "Common Shares."

H99000008138 2

99 APR -7 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H99000008138 2

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
OLIVER BRAND	c/o Jilco Est. Kirchstrasse 1 9490 Vaduz Liechtenstein

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Margaret A. Rolando, and her address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.


H99000008138 2

H99000008138 2

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of April, 1999.

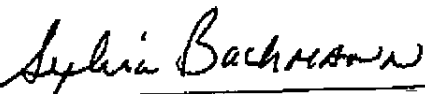

Margaret A. Rolando, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 6th DAY OF APRIL, 1999.

CORPORATION COMPANY OF MIAMI

By: 
Sylvia Bachmann, Assistant Secretary
(Registered Agent)

MJA98 29203.1 - LAL

FILED
99 APR -7 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000008138 2