

P95000043014

FILED  
95 MAY 26 PM 2:55  
SECRETARY OF STATE  
TALLahassee, FLORIDA

Certificate of Acknowledgment of Execution of an Instrument

GERMANY } (Country)  
CITY OF BERLIN }  
CONSULAR SERVICE OF THE }  
UNITED STATES OF AMERICA }  
-----  
(County and/or other political division)  
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(County and/or other political division)  
-----  
(Name of foreign service office)

SS:

300001500553  
-05/26/95--01091--020  
\*\*\*122.50 \*\*\*122.50

I, Tracy A. Hall, Vice Consul  
of the United States of America at Berlin, Germany  
duly commissioned and qualified, do hereby certify that on this 18th  
day of May 1995, before me personally appeared (DATE) Pius Noel Dawson and Horst Theodor Dienhart

to me personally known, and known to me to be the individual--described in, whose  
name s are subscribed to, and who executed the annexed instrument, and being  
informed by me of the contents of said instrument they duly acknowledged to me  
that they executed the same freely and voluntarily for the uses and purposes therein  
mentioned.

ACCURATE ASSOCIATES  
ONE PARK PLACE #230  
621 NW 53 STREET  
BOCA RATON, FL 33487

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SECRETARY OF STATE  
TALLahassee, FLORIDA

(SEAL)

In witness whereof I have hereunto set my hand and  
official seal the day and year last above written.

Tracy A. Hall  
Tracy A. Hall  
American Vice Consul of the United States of America.

NOTE. - Wherever practicable all signatures to a document should be included in one certificate.

AKC  
6-2

*Certificate of Incorporation*  
*of*  
*East - West Investments & Realty, Inc.*

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MAY 26 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

**East - West Investments & Realty, Inc.**

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of investing in all types of real estate, and the managing of properties world-wide etc., and to do all other matters relating to the above.

ARTICLE III

*Capital Stock*

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV

*Amount of Capital to Begin Business with*

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V*Existence of Corporation*

The existence of this corporation shall be perpetual unless sooner dissolved to law.

ARTICLE VI*Principal Place of Business*

The principal place of business of the corporation shall be located at:

975 S. Congress Avenue, Delray Beach, Florida 33445,

and the mailing address shall be the same.

ARTICLE VII*Number of Directors*

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Johannes P. Ombelet	122 Van Gogh Way, Royal Palm Beach, FL. 33470
Robert E. Egold	5213 2nd Road, Lake Worth, FL. 33467
Pius N. Dawson	122 Van Gogh Way, Royal Palm Beach, FL. 33470
Horst T. Dienhart	122 Van Gogh Way, Royal Palm Beach, FL. 33470
Hans Janssen	122 Van Gogh Way, Royal Palm Beach, FL. 33470

ARTICLE IX

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Robert E. Egold	5213 2nd Road, Lake Worth, FL. 33467	(25%)
Hannelore Egold	5213 2nd Road, Lake Worth, FL. 33467	(25%)
Intercom GmbH	122 Van Gogh Way, Royal Palm Beach, FL. 33470	(50%)

ARTICLE X

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any

of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.  
The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

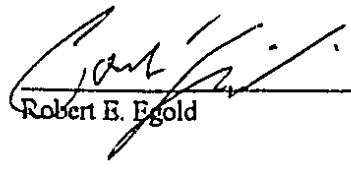
ARTICLE XI

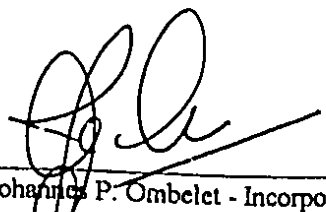
Registered Agent

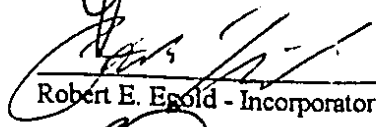
The street address of the initial registered office of this corporation is:  
5213 2nd Road Lake Worth, FL. 33467.

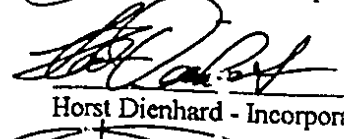
The initial registered agent is: Robert E. Egold.

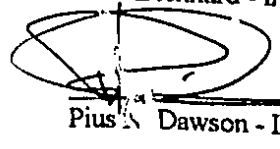
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Robert E. Egold (Seal)

  
Johannes P. Ombelet - Incorporator - 5/22/95 Date

  
Robert E. Egold - Incorporator - 5/22/95 Date

  
Horst Dienhard - Incorporator - 5/18/1995 Date

  
Pius Dawson - Incorporator - 5/18/1995 Date

  
Hans Jansen - Incorporator - 5/22/95 Date

IN WITNESS WHEREOF, we have hereunto set our hands this

22 day of May, 1995.



