

P98000035181

STEWART & STORTER

JAMES C. STEWART, JR.*
*ALSO ADMITTED IN GEORGIA

ATTORNEYS AT LAW

(941) 353-1040

FAX (941) 353-5191

E-MAIL STEWARTANDSTORTER@WORLDNET.ATT.NET

SUITE 101

2121 COUNTY ROAD 951

GOLDEN GATE, FL 34116-6543

SUSAN J. STORTER **
**PRACTICE LIMITED TO ADOPTION

April 13, 1998

DIVISION OF CORPORATIONS
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: LITRACO, INC.,
A FLORIDA CORPORATION

000002490870--9
-04/16/98--01089--006
****122.50 ****122.50

EFFECTIVE DATE
4-13-98

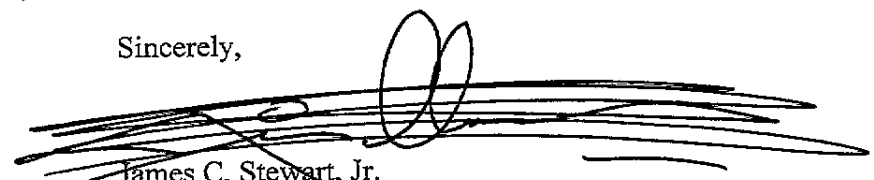
Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences April 13, 1998.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,



James C. Stewart, Jr.

cc: Ms. Yaprak Ilgin

ENCLOSURES AS INDICATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 PM 12:12

D. BROWN APR 17 1998

EFFECTIVE DATE
4-13-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 PM 12:12

ARTICLES OF INCORPORATION

OF

LITRACO, INC.,

A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

LITRACO, INC.,
A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is:

C/O Litraco Handels GMBH
Saalburg Str. 160F
61350 Bad Homburg, GERMANY

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
2121 County Road 951
Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as

follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 PM 12:12

YAPRAK ILGIN
Litraco Handels GMBH
Saalburg Str. 160F
61350 Bad Homburg, GERMANY

SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
2121 County Road 951
Golden Gate, Florida 34116-6543

SEVENTH: The corporate existence of the Corporation shall commence on
APRIL 13, 1998.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator
hereinbefore named, for the purpose of forming a corporation under the *Florida Business
Corporation Act*, has executed these Articles of Incorporation, this 13th day of APRIL,
1998.



JAMES C. STEWART, JR.
Sole Incorporator

I, **JAMES C. STEWART, JR.**, having been designated to act as registered agent,
hereby agree to act in such capacity.



JAMES C. STEWART, JR.