

P99000084630

FILED
99 SEP 22 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-20-99

TRANSMITAL LETTER

FILED

99 SEP 22 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 1999

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

400002993794--9

--09/22/99--01058--025

*****78.75 *****78.75

Subject: FLORIDA PROPERTIES HOLDINGS, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

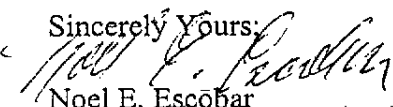
Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425

Fax # (954) 370-2146

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:



Noel E. Escobar
Accountant

PH 9/24/99

FILED
99 SEP 22 AM 9: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA PROPERTIES HOLDINGS, INC.

EFFECTIVE DATE
9-20-99

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is FLORIDA PROPERTIES HOLDINGS, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on September 20, 1999.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be ONE THOUSAND (1000) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
1541 SE Port St. Lucie Blvd. Suite A, Port St Lucie, Florida 34952

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:

Jack A. Mecca at 1541 SE Port St Lucie Blvd Suite A Pt. St Lucie, Florida 34952

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officers of the corporation are:

Mr. Stig Vesterlund at Flyhamnsvagen 24, Uppsala, Sweden
He will act as President and Director.

Mr. Jack A. Mecca at 1541 SE Port St Lucie Blvd Suite A Pt St Lucie, Florida 34952
He will act as Vice President, Director and Managing Director.

Mr. Ivan Hjelm at Nedra Slottsgatan 6, 752 20 Uppsala, Sweden
He will act as a Director.

Mr. Goran Larson at Drottning-Fatan 85, 11160 Stockholm, Sweden
He will act as a Director.

Mrs. Mary Mecca at 2022 SE Allamanda Drive, Port St Lucie, Florida 34952
She will act as the Treasurer and Secretary.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Jack A. Mecca at 1541 SE Port St Lucie Blvd Suite A, port St. Lucie, Florida 34952

IN WITNESS HEREOF, the undersigned has executed these Articles this 20 day September 1999

Jack A. Mecca
Jack A. Mecca

STATE OF FLORIDA
COUNTY OF ST LUCIE

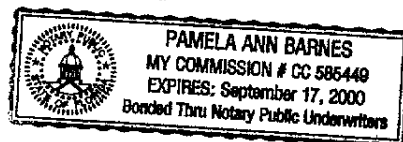
I HEREBY CERTIFY that before me, the undersigned authority, this date personally Appeared Jack A. Mecca and he is the individual described in and who executed the foregoing Articles of Incorporation and he is personally known to me and further that he acknowledged such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Port St Lucie, Fla. this 20-day of September 1999.

Pamela Ann Barnes
-Notary Public

State of Florida at Large.

My Commission expires:



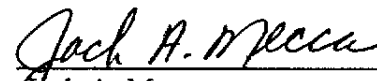
FILED
99 SEP 22 AM 9: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes FLORIDA PROPERTIES HOLDINGS, INC. desiring to organize under the Laws of the State of Florida, hereby designated Jack A. Mecca an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 1541 SE Port St Lucie Blvd Suite A, Port St Lucie, Florida 34952 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Jack A. Mecca
Date September 20, 1999