

P9700022011  
TRANSMITTAL LETTER FILED

97 MAR -5 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: OPTIMA GERMAN TECHNOLOGIES, INC.  
(Proposed corporate name - must include suffix)

200002104662--6  
-03/05/97--01045--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Susan Grueschow  
Name (printed or typed)

4250 Lakeside Drive, Suite 114  
Address

Jacksonville, Florida 32210  
City, State & Zip

904-384-5001  
Daytime Telephone number

*OH*  
*3/11/97*

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

OPTIMA GERMAN TECHNOLOGIES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4250 Lakeside Drive, Suite 114  
Jacksonville, Florida 32210

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Joerg Grueschow  
1981 Salt Myrtle Lane  
Orange Park, Florida 32073

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

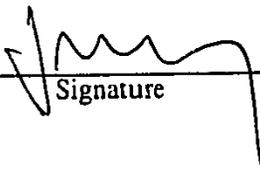
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joerg Grueschow  
1981 Salt Myrtle Lane  
Orange Park, Florida 32073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of March, 1997.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OPTIMA GERMAN TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is:

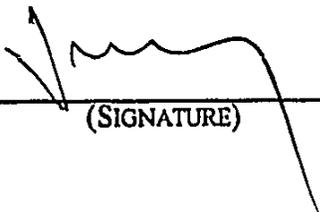
Joerg Grueschow  
(NAME)

1981 Salt Myrtle Lane  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orange Park, Florida 32073  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

March 3, 1997  
(DATE)