

LOI 000009036

BECKER & POLIAKOFF, P.A.

201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
FL Toll Free (800) 533-4874
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

Boca Raton*

Clearwater

Ft. Myers

Ft. Walton Beach

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Reply To:

Miami

Elise B. Genzmer, Esq.

Direct Dial: (305) 351-1075

egenzmer@becker-poliakoff.com

May 30, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re.: EUROPEAN INSURANCE SERVICES, LLC
Our File No.: L21660/74473

Dear Sir or Madam:

Enclosed please the Articles of Organization for the above-referenced Corporation, along with an additional copy of said Articles, for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a certified copy as well as a filing receipt. The appropriate fee in the amount of \$155.00 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,

Elise B. Genzmer

Elise B. Genzmer
For The Firm

EBG/do
Enclosures
283291_1.DOC

700004338427-3
-06/01/01-01038-016
****155.00 ****155.00

LOI-9036
QR

ARTICLES OF ORGANIZATION
OF
EUROPEAN INSURANCE SERVICES, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, adopt the following Articles of Organization:

ARTICLE I.
NAME

The name of this limited liability company shall be: EUROPEAN INSURANCE SERVICES, LLC

ARTICLE II.
ADDRESS

The street address and mailing address of the principal place of business of this limited liability company shall be: c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126.

ARTICLE III.
DURATION

This limited liability company shall have perpetual existence unless sooner dissolved as provided by law or in the operating agreement of this company.

ARTICLE IV.
MANAGEMENT

The limited liability company shall be managed by one or more managers. The name and address of the initial manager is:

NAME

Gerd Ludwig

ADDRESS

c/o Becker & Poliakoff, P.A.,
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126

FILED
01 JUN -1 PM 3:33
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE V.
INITIAL MEMBERS

The name and address of the initial member is:

<u>NAME</u>	<u>ADDRESS</u>
Udo Ludwig	c/o Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive Suite 100 Miami, FL 33126

ARTICLE VI.
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted with the consent of a majority of the existing members.


ARTICLE VII.
PURPOSE

This limited liability company is being formed for the purpose of engaging in any activities or business permitted for a limited liability company under the laws of the State of Florida.

ARTICLE VIII.
REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Limited Liability Company is c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126 and the name of the initial registered agent located at that address shall be Alexander Reus, Esq.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on May 10th, 2001.

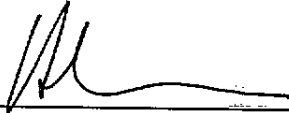


Udo Ludwig, Member

FILED
MAY -1 PM 3:53
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment to act as the initial registered agent for this Limited Liability Company, as stated in the Articles of Organization. I am familiar with the obligations of the position.



Alexander Reus, Esq.

281243_1.DOC

FILED

01 JUN -1 PM 3:53

STOCK MARKET