

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CHRISTOPHER K. CASWELL, P.A.

Account Number : 105205003431

Phone : (941) 366-7727

Fax Number : (941) 366-7478

FLORIDA PROFIT CORPORATION OR P.A.**ACMB - American Corporation for Milling and Borework**

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FAX TO: 850-487-6804

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2000

CHRISTOPHER K. CASWELL, P.A.

SUBJECT: ACMB-AMERICAN CORPORATION FOR MILLING AND BOREWORKS, INC.
REF: W00000000014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000000015
Letter Number: 100A00000025

The above corporate name is the requested name. The full name will be used to identify the corporation. Please complete the incorporation process.

Chris Caswell

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ARTICLES OF INCORPORATION OF
ACMB - American Corporation for Milling and Boreworks, Inc.

ARTICLE 1. - NAME

The name of this corporation is **ACMB - American Corporation for Milling and Boreworks, Inc.**

ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of the corporation shall initially be **871 Venetia Bay Blvd., Suite 200, Venice FL 34293**. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 (One Dollar).

ARTICLE 5. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall not have preemptive rights to purchase additional shares.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is **CHRIS CASWELL, 2364 Fruitville Road, Sarasota FL 34237**.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have the following directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation:

Walter Fritz	871 Venetia Bay Blvd., Suite 200, Venice FL 34293
Hans-Ulrich Laukamp	871 Venetia Bay Blvd., Suite 200, Venice FL 34293
Axel Herzsprung	871 Venetia Bay Blvd., Suite 200, Venice FL 34293

ARTICLE 8. - INCORPORATOR

The name and address of the incorporator is: **CHRIS CASWELL, 2364 Fruitville Road, Sarasota FL 34237**.

PREPARER: CHRISTOPHER K. CASWELL
2364 FRUITVILLE ROAD
SARASOTA, FLORIDA 34237
941-366-7727
FLA. BAR NO. 0371211

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ARTICLE 9. - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned incorporator has executed these Articles of Incorporation on Dec. 23, 1999.

Chris Caswell
Chris Caswell

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ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR

ACMB - American Corporation for Milling and Boreworks, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: Dec 23, 1999

Chris Caswell
Chris Caswell

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