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Erik V. Korzilius  
- Attorney at Law

Real Estate Law  
Business Law

Title Insurance  
Wills - Trusts - Estate Planning

Environmental Law  
Corporate Law

Bruce P. Korzilius  
Special Consultant  
(Not a Member of the Florida Bar)

February 4, 2000

**SENT VIA OVERNIGHT COURIER**

4000003132644--6  
-02/11/00--01075--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

SUBJECT: ALSACE CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM: Francois Zaegel  
705 Fair Winds Drive  
Nokomis, Florida 34275  
(941) 480-0919

Please return the filed Articles and Certificate of Status in the **REUSABLE** overnight courier packet with the enclosed pre-addressed label.

Sincerely,

Erik V. Korzilius

Enclosures

FILED  
00 FEB 11 PM 4:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

gj/16

ARTICLES OF INCORPORATION  
OF  
ALSACE CORPORATION

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is ALSACE CORPORATION.

**ARTICLE II**

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State.

**ARTICLE III**

The street address of the principal office of the Corporation is 705 Fair Winds Drive  
Nokomis, Florida 34275.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

The initial street address of the Corporation's registered office is 705 Fair Winds Drive Nokomis, Florida 34275. The initial registered agent for the Corporation at that address is JUERGEN SCHABERICK.

## ARTICLE VI

The initial board of directors shall consist of four (4) members. The name and addresses of the persons who will serve on the initial board of directors is:

Name	
JOSE	ZAEGEL
BERNARD	ZAEGEL
Francois Zaegel	
Marlyse Zaegel	

Address	
2 RUE DE LA REPUBLIQUE, BELFORT	99000/FRANCE
8110 Deerbrook Circle, Sarasota, Florida 34238	
8110 Deerbrook Circle, Sarasota, Florida 34238	

## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Francois Zaegel	8110 Deerbrook Circle, Sarasota, Florida 34238

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

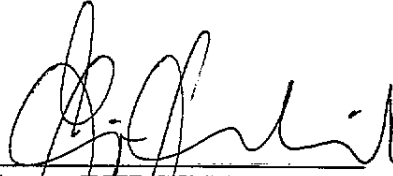
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7<sup>th</sup> day of February, 2000.

\_\_\_\_\_  
Name: FRANCOIS ZAEGEL

*Zaegel*

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ALSACE CORPORATION, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).



Name: JUERGEN SCHABERICK  
Date: February 7, 2000

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00 FEB 11 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA