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**William Watson Trick, Jr. P.A.**

*Attorney & Counselor at Law*

1216 East Atlantic Boulevard  
Suite 7  
Pompano Beach, Florida 33060  
Telephone: (954) 942-9774  
Facsimile: (954) 942-9223

May 25, 2000

Florida Department of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32301

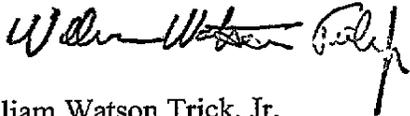
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-05/26/00--01076--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
AUSTRIAN VACATION HOME, INC.

Dear Sir/Madam:

Please find enclosed our general account check No. 9941 in the amount of \$78.75, together with the original and one copy for certification of the Articles of Incorporation for the above named entity. Please file the articles and return a certified copy to this office.

Very truly yours,



William Watson Trick, Jr.  
WWT:ts  
encl.

00 MAY 26 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

AUSTRIAN VACATION HOME, INC.

FILED  
00 MAY 26 PM 2:03  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE 1: CORPORATE NAME:** The name of this corporation is AUSTRIAN VACATION HOME, INC.

**ARTICLE 2: PRINCIPAL OFFICE:** The street address of the initial principal office of this corporation is 2720 SE 2nd Street, Pompano Beach, FL 33062.

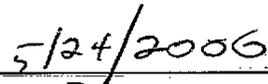
**ARTICLE 3: AUTHORIZED NUMBER OF SHARES:** This corporation is authorized to issue one hundred shares (100) of common stock having no par value.

**ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE:** The street address of this corporation's initial registered office is 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060. The name of the initial registered agent of this corporation at that address is William Watson Trick, Jr.

**ARTICLE 5: INCORPORATOR:** The name and address of the incorporator of this corporation is William Watson Trick, Jr., located at 1216 E. Atlantic Blvd., Suite 7, Pompano Beach, Florida 33060.

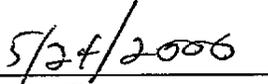
**ARTICLE 6: INITIAL DIRECTORS:** The names and addresses of the individuals who are to serve as the initial directors of this corporation are Rudolf Hofmeister and Liane Hofmeister whose address is 344 SW 1st Street, A-6, Pompano Beach, FL 33063.

  
\_\_\_\_\_  
William Watson Trick, Jr., Incorporator

  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
WILLIAM WATSON TRICK, JR.

  
\_\_\_\_\_  
Date