

P000000059320

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803  
(407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED  
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

9000003287029--8  
-06/13/00--01055--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 JUN 13 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20-21-1  
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## ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

HORST WALDBAUER, PA.

### ARTICLE II PRINCIPAL OFFICE

13212 HEATHER MOSS DR. # 1304  
ORLANDO, FL 32837

FILED  
00 JUN 13 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

COMMON STOCK - 100 SHARES NO PAR VALUE  
HORST K. WALDBAUER -100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HORST K. WALDBAUER  
13212 HEATHER MOSS DR. # 1304  
ORLANDO, FL 32837

## ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA  
310 1/2 S BUMBY  
ORLANDO, FL 32803

## ARTICLE VI DIRECTORS

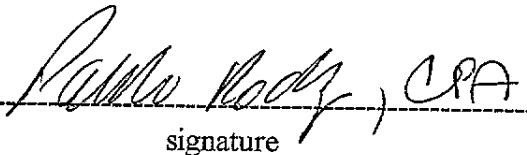
The company will be run by the board of directors. The directors are:

HORST K. WALDBAUER -PRESIDENT  
ISABEL C. PIERSON -VICE PRESIDENT

## ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of sale of real estate and timeshare. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 7th day of June 2000.

  
signature

Address for:  
HORST K. WALDBAUER  
13212 HEATHER MOSS DR. #1304  
ORLANDO, FL 32837

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:

Horst Waldbauer, Inc.

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

Horst K. Waldbauer  
(NAME)

13212 Heathermass Dr. # 1304  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32837  
(CITY/STATE/ZIP)

FILED  
JUN 13 PM 3:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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.

X Horst Waldbauer  
(SIGNATURE)

6-7-2000  
(DATE)