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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003336451--3
-07/26/00--01039--005
*****70.00 *****70.00

SUBJECT: CON-TEC, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and 1 (one) copy of the articles of incorporation and a check for:

$ 70.00 Filing Fee ✓

From: Michaela Bergmann c/o Euro-American Financial Services, Inc.
Name (Printed or typed)

1505 SE 40th Street, Suite C
Address

Cape Coral, Florida 33904
City, State & Zip

(941) 549-9499
Daytime Telephone number

FILED
00 JUL 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch JUL 28 2000

ARTICLES OF INCORPORATION

OF

CON-TEC, INC.

The undersigned, Michaela Bergmann, files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

FILED
00 JUL 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

NAME:

The name of this Corporation shall be: CON-TEC, INC.

II.

BUSINESS:

The general nature of the business and business to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III.

SHARES:

The authorized capital stock of this Corporation shall consist of 100 shares of common stock, at $10.00 par value per share.

IV.

EXISTENCE:

The corporation shall have perpetual existence.

V.

PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is 6008 28th Street East, Bradenton, FL 34208, the mailing address is 6008 28th Street East, Bradenton, FL 34208.

The initial registered agent for the Corporation is Michaela Bergmann, c/o Euro-American Financial Services, Inc., located at 1505 SE 40th Street, Suite C, Cape Coral, FL 33904.

VI.

DIRECTORS:

The Corporation shall have not less than 2 Directors, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial directors are:

Joachim Durlach, Neufeldstr. 5, D-76456 Kuppenheim/Germany
Brigitte Neusatz, Neufeldstr. 5, D-76456 Kuppenheim/Germany.

VII.

INCORPORATOR:

The name and address of the initial incorporator of the Corporation is as follows:

Michaela Bergmann, c/o Euro-American Financial Services, Inc., 1505 SE 40th Street, Suite C, Cape Coral, FL 33904.

VIII.

GENERAL PROVISIONS:

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extend permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Cape Coral, Florida, this 24th day of July, 2000.

Michaela Bergmann

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this 24th day of July, 2000, before me, an officer duly qualified to take acknowledgments, personally appeared Michaela Bergmann who is personally known to me, and who executed the foregoing instrument, acknowledged before me that she executed the same, and who did not take an oath.

My Commission Expires:
March 14, 2004

Pennylynn A. Trealout, CPA
Pennylynn A. Trealout
Notary Public, State of Florida
Commission No.: CC0918480

STATE OF FLORIDA NOTARY PUBLIC
PENNYLYNN A. TREALOUT, C.P.A.
My Comm Exp. 3/14/04
No. CC 0918480
[ ] Personally Known [ ] Other I.D.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

Michaela Bergmann
[Michaela Bergmann]