

P000000094147
TRANSMITTAL LETTER

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

FILED
00 OCT -4 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hannover USA Real Estate Corporation
(Proposed corporate name - must include suffix)

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-10/04/00--01080--006
*****78.75 *****78.75

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Dennis D. Brazier
Name (Printed or typed)

800 N. Magnolia Avenue, Suite 1400
Address

Orlando, Florida 32803
City, State & Zip

407-649-8411
Daytime Telephone number

F. CHESLER OCT 5 2000

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

ARTICLES OF INCORPORATION

OF -

HANNOVER USA REAL ESTATE CORPORATION

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

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ARTICLE I

Name and Principal Office of Corporation

The name of this Corporation shall be Hannover USA Real Estate Corporation. The initial mailing address of the Corporation shall be 800 North Magnolia Avenue, Suite 1400, Orlando, Florida 32803.

ARTICLE II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III

Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$5.00 per share.

ARTICLE IV

Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Dennis D. Brazier
800 N. Magnolia Avenue
Suite 1400
Orlando, Florida 32803

ARTICLE V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 800 N. Magnolia Avenue, Suite 1400, Orlando, Florida 32803. The name of the initial Registered Agent of this Corporation at the above address shall be Dennis D. Braziel.

ARTICLE VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws. The name and address of the initial directors of the Corporation are:

Rainer Decker	-	Roderbruchstrasse 35 Hannover, Germany 30655
Dennis D. Braziel	-	800 N. Magnolia Avenue Orlando, Florida 32803

ARTICLE VIII
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE IX
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 20th day of September, 2000.

By: *Dennis D. Brazier*
Dennis D. Brazier

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Hannover USA Real Estate Corporation, desiring to organize as a corporation under the laws of the State of Florida, has designated 800 N. Magnolia Avenue, Suite 1400, Orlando, Florida 32803, as its initial Registered Office and has named Dennis D. Braziel, located at said address as its initial Registered Agent.

By: *Dennis D. Braziel*
Dennis D. Braziel
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.901 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: *Dennis D. Braziel*
Dennis D. Braziel
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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