

c/o Mary M. O'Leary-Wilson 180 Villa DiEste Terrace, No.: 204 Lake Mary, Florida 32746

May 22, 2000

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

Re: Filing of Munich Investments, Inc., a Florida corporation

Filing of Second Certificate of Limited Partnership of U S Income Fund IX, Ltd., a

Florida limited Partnership

To Whom It May Concern:

000003429430--5 -10/19/00--01002--012 ****183.75 *****78.75

With regard to the above referenced matter, please file the enclosed documents. Further, please provide certified copies of the filings. Finally, enclosed is our check in payment of the filing fees and certified copies. Please be advised that the address and contact information for both the Corporation and the Partnership is:

US Income Fund IX, Ltd. c/o Mary M. O'Leary-Wilson 180 Villa Di Este Terrace, #204 Lake Mary, Florida 32746

Telephone:

407/805-3093

Telecopier:

407/833-0112

Cell Phone:

407/252-1117

E-mail address:

Mary3633@aol.com

Thank you for your attention to this matter.

Sincerely.

Mary M. O'Leary-Wilson

cc: The Kroger Co.

W-24546

ARTICLES OF INCORPORATION

OF

MUNICH INVESTMENTS, INC.



ARTICLE I

NAME

The name of the corporation is MUNICH INVESTMENTS, INC. (the "Corporation")

ARTICLE II

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the Corporation is 180 Villa di Este Terrace, #204 Lake Mary, Florida 32746

ARTICLE III

AUTHORIZED SHARES

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 180 Villa di Este Terrace, #204 Lake Mary, Florida 32746, and the initial registered agent of the Corporation at that address is Mary M. O'Leary-Wilson.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator is as follows:

Mary M. O'Leary-Wilson

180 Villa di Este Terrace, #204

Lake Mary, Florida 32746

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Corporation's initial Board of Directors is as follows:

Dr. Robert Dissmann Sole Director 180 Villa di Este Terrace, #204 Lake Mary, Florida 32746

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 312 day of December, 1999.

Incorporator:

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of Section 607.0501, <u>Florida Statutes</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is MUNICH INVESTMENTS, INC.
- 2. The name and address of the registered agent and office is:

Mary M. O'Leary-Wilson 180 Villa di Este Terrace, #204 Lake Mary, Florida 32746 ODOCT 18 AN 9:31
SECRETARY OF STATE

MUNICH INVESTMENTS, INC.

Mary M. O'Leary-Wilson

Dated this 31 day of December, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT, INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Mary M. Q'Leary-Wilson

Dated this 318 day of December, 1999

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