

P00000107406

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060461 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CONGOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 AM 9:18

B. McKnight NOV 17 2000

(X)
ARTICLES OF INCORPORATION

OF

H00000060461

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Congos, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

3185 S. Conway ~~Street~~ Road
Orlando, FL 32812

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 1000 shares, having an individual par value of \$ 1

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Michelle Mason, Esq.
3185 S. Conway ~~Street~~ Road
Orlando, FL 32812

H00000060461

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 17 AM 9:18

H00000060461

Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

+ Axel Westerhold, President
Fritz-Reuter - Str. 10
32584 Loehne
Germany

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Michelle Mason
3185 S. Conway Road
Orlando, FL 32812

The undersigned has executed these Articles of Incorporation
this 16 day of November 2000.

Michelle Mason
Incorporator

→ Michael Storroesten, VP - technical
Moelle sulgen 9
N.-0859 OSLO
Norway

Maria Neitzel, VP-PR
Largo da Oliveira 4
4800 guimares
Portugal

H00000060461

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Michael M. R.
 Registered Agent

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 NOV 17 AM 9:18

H000.00060461