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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

DOMESTICATION

Ethan Estate Investments, Inc.

Certificate of Status	1
Certified Copy	0
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CERTIFICATE OF DOMESTICATION

On behalf of Ethan Estate Investments, Inc. ("the Corporation"), a foreign corporation, the undersigned hereby certifies that:

1. The date on which the Corporation was first formed was: 7/12/1996
2. The jurisdiction where the Corporation was first incorporated was: Tennessee
3. The name of the Corporation immediately prior to filing of this Certificate was: J K Management, Inc.
4. The name of the Corporation as set forth in the Articles of Incorporation to be filed with this Certificate is:
Ethan Estate Investments, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of this Certificate was: Tennessee.

The undersigned authorized signatory on behalf of the Corporation executed this Certificate of Domestication on the date below.


Name: Jochen Krawitz
Title: President

Date: February 6, 2001

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ethan Estate Investments, Inc.

Article II. Address

The Corporation's mailing address is:
Ethan Estate Investments, Inc.
P.O. Box 1076
Largo FL 33779-1076

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Andra Stover
3495 Fifth Avenue North
St. Petersburg FL 33713-9010

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jochen Knewitz
Elsa Knewitz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.


941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 6, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 6, 2001.



CORPORATE CREATIONS INTERNATIONAL INC.
Randy A. Fernandez Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ethan Estate Investments, Inc.

REGISTERED AGENT/OFFICE:

Andra Stover
3495 Fifth Avenue North
St. Petersburg FL 33713-9010

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ANDRA STOVER
by R.A. Fernandez as attorney-in-fact

Date: February 6, 2001

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