

DAVID C. LEVENREICH
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO
PRACTICE IN
THE STATE OF TEXAS

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August 3, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/06/01--01102--005
*****78.75 *****78.75

Re: Euro-Quarters of Tampa Bay, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$78.75 made payable to "Florida Department of State" to cover the filing fee as follows:

- \$35.00 - Filing Fees
- \$ 8.75 - Certified Copy
- \$35.00 - Registered Agent Designation
- \$78.75 - Total**

Please return the certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

David C. Levenreich

DCL:mlh
Enclosures
cc: Karsten Stahmer w/enclosure via facsimile transmissi

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Law 24
8/10/01

ARTICLES OF INCORPORATION OF
EURO-QUARTERS OF TAMPA BAY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this corporation is EURO-QUARTERS OF TAMPA BAY, INC.

ARTICLE II - Street Address and Mailing Address

The street address of this corporation is 2717 Seville Boulevard, Suite 4108, Clearwater, Florida 33764. The mailing address of this corporation is 1550/F3 McMullen Booth Road, Box 126, Clearwater, Florida 34619.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2717 Seville Boulevard, Suite 4108, Clearwater, Florida 33764, and the name of the initial registered agent of this corporation at that address is Karsten Stahmer.

ARTICLE VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Karsten Stahmer	2717 Seville Boulevard Suite 4108 Clearwater, Florida 33764

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are Karsten Stahmer, 2717 Seville Boulevard, Suite 4108, Clearwater, Florida 33764.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

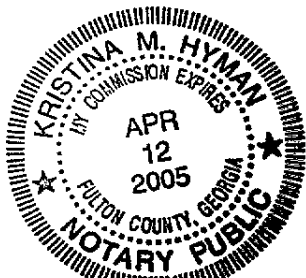
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 2001.

M. Stahmer

Karsten Stahmer

STATE OF GEORGIA)
COUNTY OF DEKALB)
Fulton

The foregoing instrument was acknowledged before me this 26 day of July, 2001, by Karsten Stahmer, who is personally known to me or who has produced FDL# 5356500132530 as identification.



Kristina M. Hyman

Print Name of Notary

Notary Public - State of Georgia

Commission No.

My Commission Expires: 4/12/05

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, EURO-QUARTERS OF TAMPA BAY, INC., desiring to organize under the laws of the State of Florida, hereby designates Karsten Stahmer, located at 2717 Seville Boulevard, Suite 4108, Clearwater, Florida 33764, as its

registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.



Karsten Stahmer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA