

PO1000085023  
LAW OFFICES  
**BECKER & POLIAKOFF, P.A.**

5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504  
FL Toll Free (800) 533-4874  
Internet: www.becker-poliakoff.com  
Email: bp@becker-poliakoff.com

**Florida Offices**

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
Toll Free: (800) 432-7712

Boca Raton\*

Clearwater

Ft. Myers

Ft. Walton Beach

Hollywood

Melbourne\*

Miami

Naples

Oriando

Port Charlotte\*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

\* available for consultation  
by appointment only

**International Offices**

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland\*

01 AUG 27 PM 1:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Reply to:  
**Alexander Reus,**  
**J.D. (Germany), J.D., LL.M.**  
**Direct Dial: (305) 260-1027**  
**areus@becker-poliakoff.com**

August 23, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

900004558249--2  
-08/27/01--01103--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**Re.: Five Continents Trading & Investments, Inc.**  
**Our File No.: C22432/75492**


Dear Sir or Madam:

Enclosed please the Articles of Incorporation for the above-referenced Corporation, along with an additional copy of said Articles, for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a certified copy as well as a filing receipt. The appropriate fee in the amount of \$87.50 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,

  
Alexander Reus  
For The Firm

AR/do  
Enclosures  
293508\_1.DOC

PS  
9/25/01

FILED

01 AUG 27 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**FIVE CONTINENTS TRADING AND INVESTMENTS, INC.**

**ARTICLE I**  
**NAME**

The name of this Corporation is:

**Five Continents Trading And Investments, Inc.**

**ARTICLE II**  
**PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business, for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III**  
**STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126, and the name of the initial registered agent at that address is ALEXANDER REUS, ESQ.

**ARTICLE V**  
**DIRECTORS**

This Corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Hilmar Von Campe

C/o Becker & Poliakoff, P.A.  
5201 Blue Lagoon Drive, Suite 100  
Miami, FL 33126

Stefan Von Campe

C/o Becker & Poliakoff, P.A.  
5201 Blue Lagoon Drive, Suite 100  
Miami, FL 33126

FILED

01 AUG 27 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Alexander Reus, Esq., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126.


**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of August, 2001.

  
\_\_\_\_\_  
Alexander Reus, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
ALEXANDER REUS, ESQ.