DONALD R. McClung, P.A.

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 800004616588---4 -09/28/01--01056--002 *****87,50 *****87,50

RE: Articles of Incorporation of BAUSANIT, INC.

Dear Member of the Department of State:

10/01/01

Please find enclosed the original and two (2) copies of the Articles of Incorporation of BAUSANIT, INC., along with a check in the amount of \$87.50 to cover the applicable filing fees, as well as a certified copy of the Articles of Incorporation and a Certificate of Status.

The effective date of the Incorporation of Bausanit, Inc., is October 1, 2001.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

Donald R. McClung

cc: Klaus G. E. Baumann John Petherbridge FILED

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SECRETARY OF STATE

7. S.M.T. | OCT | 0 1 2001

ARTICLES OF INCORPORATION

10/01/01

OF

BAUSANIT, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1	Name.	The name of t	he corporation is Bau	ısanit, İnd	: .
Section 1.2 office of the corporation is	Address of P	rincipal Office.	The address of the p	rincipal ESS ⊆	2
•	500 Coconut St. Augustine			CRETARY LAHASSE	
	ARTICLE 2		Y OF EE, F		
DURATION			27 - 1 STAI LORI		
Section 2.1 Corporate existence shall cor	<u>Duration.</u> nmence on Oc	This corporati tober 1, 2001.	on shall exist perpetu	⊡in ∞ Pally.	•

ARTICLE 3

PURPOSES

Section 3.1 <u>Purposes.</u> This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4

CAPITAL

Section 4.1 <u>Authorized Capital.</u> The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE 5

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 500 Coconut Avenue St. Augustine, FL 32095, and the name of the initial registered agent of this corporation at that address is Klaus G. E. Baumann.

ARTICLE 6

DIRECTORS

Section 6.1 <u>Number.</u> This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors.</u> The names and address of the members of the first board of directors of the corporation are:

NAME

ADDRESS

Klaus G. E. Baumann Brigitte Baumann

500 Coconut Avenue, St. Augustine, FL 32095 500 Coconut Avenue, St. Augustine, FL 32095

ARTICLE 7

BYLAWS

Section 7.1 <u>Bylaws.</u> The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8

INCORPORATOR

SECTION 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

NAME

<u>ADDRESS</u>

Klaus G. E. Baumann

500 Coconut Avenue, St. Augustine, FL 32095

ARTICLE 9

INDEMNIFICATION

Section 9.1 <u>Indemnification.</u> The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 <u>Amendment.</u> This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on September $\underline{24}$, 2001.

LR. Helling

Klaus G. E. Baumann

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Bausanit, Inc., at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Klaus G. E. Baumann

September 24, 2001

OI SEP 28 PM 2: 18
SECRETARY OF STATE.