

PD1000101696

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FEHO Vermoegenverwaltungsge
ellschaft mbH INC

800004645488--2

-10/19/01--01037--006

*****78.75 *****78.75

✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____

✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____

____ Certificate of Status _____
____ Certificate of Fictitious Name _____

____ Corp Record Search _____
____ Officer Search _____

____ Fictitious Search _____
____ Fictitious Owner Search _____

____ Vehicle Search _____
____ Driving Record _____

____ UCC 1 or 3 File _____
____ UCC 11 Search _____

____ UCC 11 Retrieval _____
____ Courier _____

FILED
01 OCT 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 OCT 19 AM 11:56
DIVISION OF CORPORATION

WHITE OCT 19 2001

there a (5) Xtra Copies
Please Stamp file all
Copies! Leilan

Signature _____

Requested by: LW

Name _____

Date 10/19

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
FEHO Vermoegensverwaltungsgesellschaft mbH, Inc.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

FEHO Vermoegensverwaltungsgesellschaft mbH, Inc.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 10,000,000 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 10,000,000.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
6000 SW 64th Avenue
Miami, Fl. 33143

Prepared by:
PB&A Financial Services, Corp.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

FILED
01 OCT 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):

Michael G Herzog, MD PHD
6000 SW 64th Avenue
Miami, FL. 33143
President

ARTICLE VIII

The name and address of the subscriber is:

Durga P Misra
6000 SW 64th Avenue
Miami, FL. 33143

ARTICLE IX

The registered agent and registered office for the corporation shall be:

Durga P Misra
6000 SW 64th Avenue
Miami, FL. 33143

ARTICLE X

Shareholders shall be entitled to preemptive rights.

D. P. Misra
Durga P Misra

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FEHO Vermoegensverwaltungsgesellschaft mbH, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED Durga P Misra. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: D. P. Misra

Title: INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: D. P. Misra
Durga P Misra

Date: 10/17/01

FILED
01 OCT 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA