

**Electronic Articles of Incorporation
For**

P02000120412
FILED
November 12, 2002
Sec. Of State

ULI'S EUROPEAN ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULI'S EUROPEAN ENTERPRISES, INC.

Article II

The principal place of business address:

112 ABALONE LANE WEST
PONTE BEACH, FL. 320825

The mailing address of the corporation is:

112 ABALONE LANE WEST
PONTE BEACH, FL. 320825

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MICHEALYN C ADAMS
1112 THIRD STREET
7
NEPTUNE BEACH, FL. 32266

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MCHEALYN C. ADAMS

Article VI

The name and address of the incorporator is:

AAA BUSINESS & TAX SERVICES, INC.
1112 THIRD STREET
SUITE 7
NEPTUNE BEACH, FL 32266

Incorporator Signature: MICHEALYN C. ADAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTINA M BAYER
112 ABALONE LANE WEST
PONTE VEDRA BEACH, FL. 32082

Title: VP
BERHARD U SMIT
100 GRANADA LANE
PONTE VEDRA BEACH, FL. 32082