Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000065272 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BOOSE, CASEY, CIKLIN, ET AL

Account Number: 076376001447 Phone: (561)832-5900 Fax Number: (561)833-4209



US TREUHAND CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/10/2006

-0 212 06

FILED

H06000065272 3

JE HAR 10 PH 12: 52

ARTICLES OF INCORPORATION OF US TREUBAND CORPORATION

SECHETHEY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator and Subscriber, being a natural person competent to contract, in compliance with Chapter 607, F.S., hereby organizes and incorporates under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be US TREUHAND CORPORATION (the "Corporation").

ARTICLE II - Principal Office

The principal address of this Corporation shall be 5211 International Drive, Orlando, Florida 32819.

This Corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This Corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE III - Duration

This Corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE IV - Nature of Business

This Corporation is organized for the purpose of conducting any and all business allowed by law.

17:17

H06000065272 3

ARTICLE V - Capital Stock

The authorized capital stock of the Corporation shall be six hundred thousand (600,000) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Registered Office and Agent

The street address of the initial registered office of this Corporation in the State of Florida is c/o Estein & Associates USA, Ltd., 5211 International Drive, Orlando, Florida 32819,

H060000652723

Attention: Lothar Estein and the name of the initial registered agent of this Corporation at that address is Lothar Estein.

ARTICLE VIII - 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 but the number shall never be more than five (1) nor less than one (1), unless the shareholders elect to manage the Corporation in lieu of a board of directors. The name and address of the initial director of this Corporation is:

Lothar Estein Estein & Associates USA, Ltd. 5211 International Drive Orlando, Florida 32819

ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Lothar Estein Estein & Associates USA, Ltd. 5211 International Drive Orlando, Florida 32819

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this __//2 day of March 2006.

Lothar Estein

H060000652723

STATE OF FLORIDA

17:17

\$5.:

COUNTY OF ORANGE)

I hereby certify that on this day personally came and appeared before me, the undersigned authority, Lothar Estein, who is personally known to me, known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and express.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 10^{16} day of March 2006.

Notary Public

DENISE O, PURINTON
MY COMMISSION # DO 349/16
EXPIRES: November 14, 2008
Sorded Thru Notary Failed Unidenthron

H:\WPDOC\$\DV\E312\US Treuhand Corporation\Articles of Incorp.doc

H060000652723

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for US Treuhand Corporation, a Florida corporation (the "Corporation"), I, on behalf of the Corporation, hereby agree to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.

LOTHAR ESTEIN

DATE: March 10. 2006

KAL:3/9/06 3:38 PH:H:\WPDOCS\DV\5312\DS Trouband Corporation\Accet. Appt. Reg. Agt..doc

SECULIARY OF STATE