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((H95000003325)) A. ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1482 W. FLAGLER ST.  
STATE OF FLORIDA SUITE 200  
409 EAST DAINES STREET MIAMI, FL 33136-02-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (804) 922-4000 PHONE: (305) 541-3684  
FAX: (305) 541-3770

((H95000003326))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EUROPEAN HOLIDAY HOMES, INC.,  
FAX AUDIT NUMBER: H95000003326 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 03/22/1995 TIME REQUESTED: 16:19:02

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ESTIMATED CHARGE: \$122.80 ACCOUNT NUMBER: 072450003268

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ARTICLES OF INCORPORATION  
OF  
EUROPEAN HOLIDAY HOMES, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

EUROPEAN HOLIDAY HOMES, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1000) SHARES of common stock. Such shares shall be of a single class and shall be of no par value per share.

Oliver J. Langstadt, Esq.  
9485 Sunset Drive  
Suite A280  
Miami FL 33173  
(305) 559-1186  
FL Bar No. 709580

SEARCHED  
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MAY 22 1995  
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ARTICLE FIVE

is: The street address of the initial office of the Corporation

9485 Sunset Drive  
Suite A280  
Miami FL 33173

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

9485 Sunset Drive  
Suite A280  
Miami, Florida 33173

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is TWO (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Werner Hamm  
President/Secretary  
Cite Killeboesch 17  
5454 Schengen  
Luxembourg

Sylvie Hamm  
Vice President/Treasurer  
Cite Killeboesch 17  
5454 Schengen  
Luxembourg

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Oliver J. Langstadt  
9485 sunset Drive  
Suite A280  
Miami FL 33173

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ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

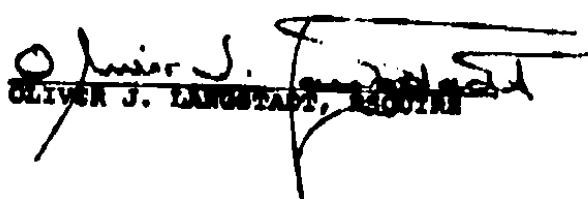
ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21 day of MARCH, 1995.

  
OLIVER J. LANGSTADT  
OLIVER J. LANGSTADT, M.D., F.A.C.P.

H 9500000 3325

STATE OF FLORIDA

COUNTY OF DADE

SS:

The foregoing instrument was acknowledged before me this  
day of MARCH, 1995, by OLIVER J. LANGSTADT who  
personally appeared before me at the time of notarization.



NOTARY PUBLIC STATE OF FLORIDA  
My Commission Commences  
March 12, 1995  
Renewed by HAI  
000-000 1995

NOTARY PUBLIC STATE OF FLORIDA

Sign

Print Evelia Cepa

My commission expires:

Personally Known OR Produced Identification  
Type of Identification Produced

DRIVERS LICENSE

ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 21 day of MARCH, 1995.

OLIVER J. LANGSTADT  
Registered Agent