

8
P9500023401

((H95000003325))
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-02-
CONTACT: RAY STORMONT
PHONE: (305) 541-3684
FAX: (305) 541-3770

((H95000003325))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EUROPEAN HOLIDAY HOMES, INC.,
FAX AUDIT NUMBER: H95000003325
DATE REQUESTED: 03/22/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:19:02
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003325))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:01:1

FILED
03/23/95
03:00:00
TALLAHASSEE, FLORIDA
RECEIVED


3/23

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) 559-1166
FL Bar No. 709580

6

FILED
MAR 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 9500000 3325

W 9500000 3325

ARTICLE FIVE

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

5485 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:

5485 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
5485 sunset Drive
Suite A280
Miami FL 33173

W 9500000 3325

H 9500000 3325

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.

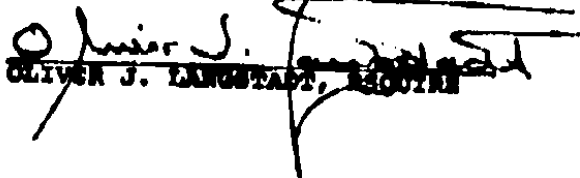
ARTICLE NINE

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. LANGSTAFF, SECRETARY

H 9500000 3325

N 9500000 3325

STATE OF FLORIDA
COUNTY OF DADE

SS1

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



GISELA M. CERNA
My Commission C0400000
Expires Dec. 12, 1998
Bonded by 1001
800-488-1800

NOTARY PUBLIC, STATE OF FLORIDA

Sign _____

My commission expires:

Print Gisela Cerna

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
OLIVER J. LANGSTADT
Registered Agent

N 9500000 3325