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CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000003325))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EUROPEAN HOLIDAY HOMES, INC,.

FAX AUDIT NUMBER: H95000003325 CURRENT STATUS: REQUESTED
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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.

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ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organised 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.
9465 Sunset Drive
Suite A280
Miami FL 33173
(305) 559-1166
FL Bar No. 709580

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ARTICLE FIVE

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

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, ESQUIRE

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STATE OF FLORIDA
COUNTY OF DADE } ss:

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 CERRA
My Commission CC4
Expires Dec. 13, 1998
Bonded by HAI
800-422-1555

NOTARY PUBLIC STATE OF FLORIDA

Sign ______

My commission expires:

Print Gisela Cerra

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

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