

*Law Offices*  
*Jones and Zaifert*

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Fort Lauderdale, Florida 33301

February 2, 1995

99600029671

Secretary of State  
Division of Corporations  
P. O. Box 63  
Tallahassee, Florida 32301

Re: LE TOWER-DEVELOPMENT-CORP., INC.

Dear Sir:

Enclosed are the original and one copy each of the Articles of Incorporation and Acknowledgement of Resident Agent for the above referenced corporation. Also enclosed is my firm's check in the amount of \$122.50 which represents the filing fee of \$35.00, registered agent fee of \$35.00 and \$52.50 for a certified copy of the Articles of Incorporation.

If these meet with your approval, kindly return the certified copy of the Articles to my office. Thank you very much.

Very truly yours,

RICHARD S. ZAIFERT

RSZ;jb  
Encs.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1995

RICHARD S. ZAIFERT  
633 S. ANDREWS AVE.  
SUITE 201  
FT. LAUDERDALE, FL 33301

SUBJECT: LE TOWER DEVELOPMENT CORP., INC.  
Ref. Number: W95000004400

We have received your document for LE TOWER DEVELOPMENT CORP., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla  
Corporate Specialist

Letter Number: 895A00008764

*Law Offices  
Jones and Ziefert*

K. P. JONES  
RICHARD S. ZIEFERT  
TAMI R. WOLFE  
CRAIG L. GILBERT

SUITE 201  
THE LITIGATION BUILDING  
633 SOUTH ANDREWS AVENUE  
*Fort Lauderdale, Florida 33301*  
TELEPHONE (305) 467-3838  
DADE (305) 947-9101  
FAX (305) 467-3786

April 11, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

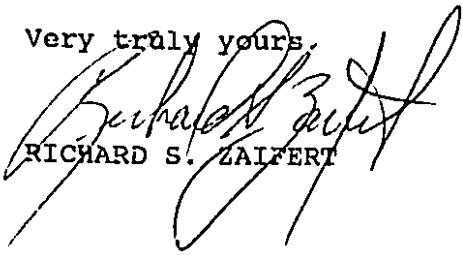
Re: European-American Investment Group, Inc.

Dear Sir:

Enclosed please find the original and one copy each of the Articles of Incorporation and Acknowledgement of Resident Agent for the above referenced corporation. Also enclosed is a copy of a letter dated February 27, 1995 stating that since the previous corporate name submitted was unavailable you would hold our filing fee for 60 days. Therefore please apply that filing fee to the enclosed articles and return a certified copy of the Articles to my attention.

Thank you very much and if you have any questions please do not hesitate to contact me.

Very truly yours,

  
RICHARD S. ZIEFERT

RSZ;jb  
Encs.

ARTICLES OF INCORPORATION  
OF  
EUROPEAN-AMERICAN INVESTMENT GROUP, INC.

FILED  
95 APR 17 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Incorporator of EUROPEAN-AMERICAN INVESTMENT GROUP, INC., being a natural person competent to contract to form a corporation under the laws of the State of Florida, hereby files and acknowledges these Articles of Incorporation.

FIRST: The name of the corporation shall be:  
EUROPEAN-AMERICAN INVESTMENT GROUP, INC.

SECOND: This corporation is organized for the purpose of engaging in any activity permitted for corporations under the laws of the State of Florida and the United States of America.

THIRD: The aggregate number of shares that this corporation shall have the authority to issue is 1000 shares of Capital stock having a par value of \$1.00 per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

FOURTH: The street address of the initial registered office of this corporation shall be 633 S. Andrews Ave., Suite 201, Fort Lauderdale, Florida 33301. The initial registered agent at that address shall be RICHARD S. ZAIFERT.

FIFTH: This corporation is to exist perpetually.

SIXTH: The total number of Directors constituting the initial Board of Directors shall be one. The initial Directors names and addresses are as follows:

RICHARD S. ZAIFERT  
633 S. Andrews Ave., Suite 201  
Fort Lauderdale, Florida 33301

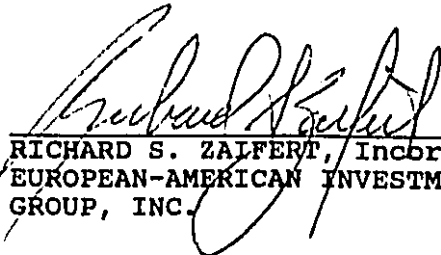
SEVENTH: The sole incorporator of this corporation is RICHARD S. ZAIFERT whose address is 633 S. Andrews Avenue, Suite 201, Fort Lauderdale, Florida 33301.

EIGHTH: These Articles of Incorporation may be amended in the manner provided by law, which amendments shall be approved at a stockholders meeting unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

NINETH: The stockholders shall determine the title and duties of each officer of the corporation.

TENTH: In pursuance of Chapter 607.034 and Chapter 48.091 Florida Statutes this corporation hereby appoints RICHARD S. ZAIFERT as its initial Registered Agent to accept service of process within the state. The street address of the intitial registered office for service of process is 633 S. Andrews Avenue, Suite 201, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, I have hereunto set my hand  
and seal this 11 day of April, 1995.

  
RICHARD S. ZAIFERT, Incorporator  
EUROPEAN-AMERICAN INVESTMENT  
GROUP, INC.

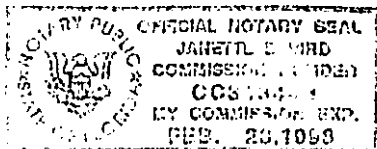
STATE OF FLORIDA     )  
                              )   SS.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me a  
Notary Public, duly authorized in the State of Florida and  
county aforesaid to take acknowledgements, personally  
appeared RICHARD S. ZAIFERT, to me well known to be the  
person described as Incorporator herein and who executed the  
foregoing described Articles of Incorporation and  
acknowledged to and before me that he is the Incorporator of  
these Articles of Incorporation.

WITNESS my hand and seal this 11 day of April,  
1995.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

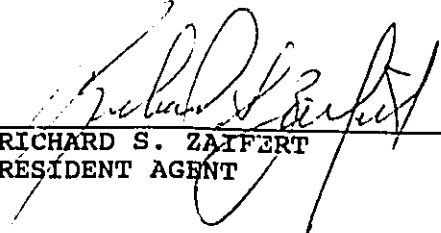
My Commission Expires:



ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for EUROPEAN-AMERICAN INVESTMENT GROUP, INC., the above stated corporation at the location designated in these Articles of Incorporation (633 S. Andrews Avenue, Suite 201, Fort Lauderdale, Florida 33301), I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By

  
RICHARD S. ZAIFERT  
RESIDENT AGENT

Dated: April 11, 1995.

FILED  
95 APR 17 AM 8:49  
TALLAHASSEE, FLORIDA