PUBLIC ACCESS SYSTE (((H95000004472))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST SUITE 200 STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33135-2-TALLAHASSEE, FL 32399 CONTACT: HAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (306) 541-3770 (((H95000004472))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: AUSTRIA DESIGN, CORP. FAX AUDIT NUMBER: H95000004472 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/20/1998 TIME REQUESTED: 16:22:54 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 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 Audi number on the top and bottom of all pages of the document. (((H95000004472))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:02

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ARTICLES OF INCORPORATION

OF

AUSTRIA DESIGN,

F STATE FLORIDA The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florids.

ARTICLE T. MAME

The name of the dorporation is AUSTRIA DESIGN, CORP.

ARTICLE II. MATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ANTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

Florida Bar Mumbar 767793, Leonardo A. Roth, \$350 South Dixim Highway, Janthouse Two, Miami, Florida 33156, Phone Mumber: 205-670-5984

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ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI. BRGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ABTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is 245 Viscaya Avenue, Miami, Florida 33134. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is LEONARDO A. ROTH, whose address is located at 9350 South Dixis Highway, Fenthouse Two, Niami, Florida 33156.

ABTICLE IX. DIRECTORS

This corporation shall have two (2) Director initially. The number of Directors may be increased from time to time, by the Bylaws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in

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ARTICLE XII. AMENDMENTE

These Articles of Incorporation may be amanded in the manner provided by law. Every amendment shall be approved by the Beard of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Plorida as Subscriber of AUSTRIA DESIGN, CORP.

1116 PORATE SUBSCRIBER

STATE OF FLORIDA)

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COUNTY OF DADE • >

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared RUBEN MASIO, the person described as Subscriber in and who executed the foregoing Articles of Incorporation for AUSTRIA DESIGN, CORP. to those Articles of Incorporation.

WITNESS my hand and official seal at Niami, Dade County, Florida this April 19, 1995.

(signature)

(SEAL)

OTARY FUBLIC, State of Florida

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Commission Mutures CC OFFICIALS SEAL prazdo A. Roth LEOMARDO A. ROTH My Commission Explose Dec. 83, 1996 Semmy da. 60 24252

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DEPARTMENT OF STATE

Cartificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

AUSTRIA DESIGN, CORP., is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 245 Vizcaya Avenue, Miani, Florida 33134 has named Leonardo A. Roth as its agent to accept service of process within this state.

OFFICERS AND SPECIFIC ADDRESS

Director, President, and Tressurer is Ruben Nasio, 245 Vizcaya Avenue, Mismi, Florida 33134

Director, Vice President and Secretary is Herbert Frauwallner, 245 Vixcaya Avenue, Miami, Florida 33134

ACCEPTANCE:

I agree as Resident Agent of AUSTRIA DESIGN, CORP. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said

SY:

Leonardo A. Roth

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forms/corp/Austria

FILED 95 APR 21 AM ID: 56 SECRETARY OF STATE TALLAHASSEE, FLORID

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