

**P95000034642**

SUITE 200 PLAZA WEST  
300 WEST STREET NORTH  
ST. PETERSBURG, FL 33713  
TELEPHONE (813) 327-6494  
FAX (813) 327-9008

**EDELGARD G. ASHCRAFT**

ATTORNEY AT LAW

12457 MONARCH CIRCLE N.  
SEMINOLE, FLORIDA 34642  
TELEPHONE (813) 393-8288  
REPLY TO ST. PETERSBURG

April 25, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ALPINA USA, INC.

Gentlemen:

Enclosed please find the duly executed original and one copy of Articles of Incorporation for ALPINA USA, INC., together with check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the Articles to my ST. PETERSBURG address.

Thank you for your attention to this matter.

Very truly yours,

*Ega Ashcraft*  
Ega Ashcraft

5000001467355  
-04/27/95--01115--002  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosures  
EGA/sg

cc: Mr. Svoboda

*SDG*

ARTICLES OF INCORPORATION  
OF

ALPINA USA, INC.

ARTICLE I - NAME

The name of this corporation is ALPINA USA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office and registered office of this corporation shall be 3035 - 5th Ave. N., St. Petersburg, Florida 33713, and the name of the initial registered agent of this corporation at that address is Rudolf Swoboda.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The names and addresses of the directors constituting the initial Board of Directors is:

Justus Bartlewski, 390 Belle Point Dr., St. Pete Beach, FL 33706  
Lieselotte Bartlewski, 390 Belle Pt. Dr., St. Pete Beach, FL 33706

ARTICLE VII - INCORPORATOR

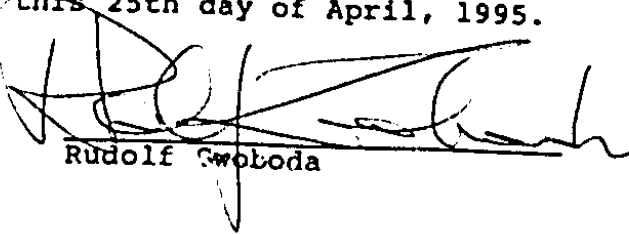
The name and address of the person signing these Articles is:

Rudolf Swoboda, 3035 - 5th Ave. N., St. Petersburg, FL 33713

ARTICLE VIII - INDEMNIFICATION


This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of April, 1995.

  
Rudolf Swoboda

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )


The foregoing instrument was acknowledged before me this 25th day of April, 1995.

 HELEN GILMER  
NOTARY PUBLIC  
APRIL 10, 1995  
BONDED THROUGH THE FLORIDA INSURANCE, INC.

  
Notary Public

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of ALPINA USA, INC. and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

  
Rudolf Swoboda  
Registered Agent