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TRANSMITTAL LETTER

FILED
95 APR 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 26th, 1995

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida, 32314

10010011408591
-04/28/95--01087--016
***122.50 ***122.50

Subject Corporation HOLLNAGEL U.S.A. INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

Filing Fee	\$35.00
Registered Agent Destination	35.00
Certified Copy	52.50
Total	<u>\$122.50</u>

FROM:

Law Firm of
DONALD E. SMITH, P.A.
Attorney at Law
7380 Sand Lake Road, Suite 500
Orlando, Florida, 32819
Tel: (407) 352-5205

MAY 4 1995 BSE

**ARTICLES OF INCORPORATION
OF**

HOLLNAGEL U.S.A. INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the Corporation shall be:

HOLLNAGEL U.S.A. INC.

ARTICLE 11 PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

C/O DONALD E. SMITH

7380 SAND LAKE ROAD

SUITE 500

ORLANDO, FLORIDA 32819

ARTICLE 111 PRINCIPLE STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

LYNNE IOZIA
7380 SAND LAKE ROAD
SUITE 564
ORLANDO FLORIDA 32819

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

RONALD O. HOLLNAGEL
C/O DONALD E. SMITH
7380 SAND LAKE ROAD # 500
ORLANDO, FLORIDA 32819

The undersigned has executed these Article of Incorporation this 21st
day of APRIL, 1995


PRESIDENT
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

HOLLNAGEL U.S.A. INC.

2. The name and address of the registered agent and office is:

LYNNE IOZIA
7380 SAND LAKE ROAD
SUITE 564
ORLANDO, FLORIDA 32819

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Signature: 

(corporate officer)

Title: PRESIDENT

Date: APRIL 21st, 1995

HAVING BEEN NAMED THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: APRIL 21st, 1995