

**P95000040770**  
Ursula Schneider-Wewer

10 944 Autumn Lane  
CLERMONT, FL 34711

Tel.: 904 - 394-0676  
Fax: 904 - 394-3508

04/28/95

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O.Box 6327  
Tallahassee, FL. 32314

800001472758  
-05/03/95--01040--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re.: Allplant USA Trade Corp.

Dear Sir,

we would like to register our newly formed Corporation. Enclosed are two copies of the Articles of Incorporation.

Also enclosed is a cheque in the amount of \$ 122.50. We look forward to receiving the Certificate and certified copy of our Articles of Incorporation.

Thank you for your kind attention.

Very truly yours

*U. Schneider-Wewer*

Ursula Schneider-Wewer  
Secretary and Resident Agent

Attachs

FILED  
95 MAY 24 AM 9 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

634  
1495-9605

445-24

Ursula Schneider-Wewer

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10 944 Autumn Lane  
CLERMONT, FL 34711

Tel.: 904 - 394-0676  
Fax: 904 - 394-3508

05/14/95

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

Attn. Mrs. Amanda Herring, Document Specialist

Ref. Number W95000009605

Dear Mrs. Herring,

thank you for your letter number 295A00022599.

You must have overlooked that the addresses you are asking for are mentioned in ARTICLE V of the ARTICLES OF CORPORATION.

Our registered office is at 10944 Autumn Lane  
Clermont, FL. 34711

**The mailing address and the address of our agent are the same as the registered office..**

Since the addresses in question are in the documents we herewith send you the documents back unchanged.

Please contact us when you have any more questions.

Yours faithfully

*U. Schneider-Wewer*  
Ursula Schneider-Wewer, Agent



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 8, 1995

**URSULA SCHNEIDER-WEWER**  
10 944 AUTUMN LANE  
CLERMONT, FL 34711

**SUBJECT: ALLPLANT USA TRADE CORP.**  
Ref. Number: W95000009605

We have received your document for ALLPLANT USA TRADE CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

**AMANDA HERRING**  
Document Specialist

Letter Number: 295A00022599

ARTICLES OF INCORPORATION  
OF

ALLPLANT USA TRADE CORP.

The undersigned Incorporator to these Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation is **ALLPLANT USA TRADE CORP.**

ARTICLE II  
Term of Existence

The Corporation shall have perpetual existence.

ARTICLE III  
Nature of Business

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV  
Capital Stock

The total number of shares of stock which this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock at a par value of One Dollar (\$ 1.00).

ARTICLE V  
Registered office and agent

The registered office of this Corporation shall be located at 10944 Autumn Lane, Clermont, FL. 34711. The registered agent of this Corporation shall be Ursula Schneider-Wewer. All communications should be directed to the registered agent at 10944 Autumn Lane, Clermont, FL. 34711. Corporate address and registered address are same.

ARTICLE VI  
Board of Directors

The affairs of this Corporation shall be conducted by at least one (1) director. The initial name and address of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
John W. Schnelder	10944 Autumn Lane Clermont, FL. 34711
Gustav Habenstein	Siedweg 138 D 47441 Moers/ Germany
Ursula L. Schneider-Wewer	10944 Autumn Lane Clermont, FL. 34711

FILED  
95 MAY 24 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

.....

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with this Act:

FIRST - - That **ALLPLANT USA TRADE CORP.** is desiring to organize  
under the law of the State of Florida with this principal office, as indicated  
in the Articles of Incorporation at the City of Clermont, Lake County,  
State of Florida

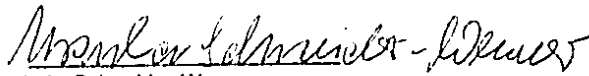
has named Ursula L. Schneider-Wewer

located at 10944 Autumn Lane  
Clermont, FL. 34711

City of Clermont, County of Lake, State of Florida, as its agent to accept  
service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by the designated agent)

Having been named to accept service of process for the above stated  
Corporation, at place designated in this Certificate, I hereby accept to act  
in this capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

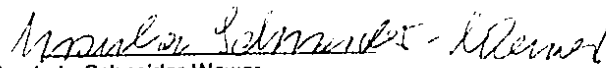
  
Ursula L. Schneider-Wewer  
(Resident Agent)

ARTICLE VII  
Incorporator

The name and address of the incorporator to this Certificate of  
Incorporation is as follows:

Name	Address
John W. Schneider	10944 Autumn Lane Clermont, FL. 34711
Gustav Habenstein	Siedweg 138 D 47441 Moers/ Germany
Ursula L. Schneider-Wewer	10944 Autumn Lane Clermont, FL. 34711

IN WITNESS WHEREOFF, I have executed these Articles of Incorporation  
in duplicate this 25th day of April 1995 for the purpose of forming this  
Corporation to do business both within and without the State of Florida and  
in pursuance of the corporation law of the State of Florida do make and file  
in the office of the Department of State, of the State of Florida, these  
Articles of Incorporation and certify that the facts herein stated are true.

  
Ursula L. Schneider-Wewer

STATE OF FLORIDA

COUNTY OF LAKE

I heroy certify that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared Ursula L. Schnolder-Wewer to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 28 day of April, 1995

*Vicki O. Thomas - Notary Public*

*Vicki O. Thomas*



VICKI O. THOMAS  
MY COMMISSION # 00258157 EXPIRES  
February 18, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.