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June 7, 1995

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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-06/09/95--01095--021
****122.50 ****122.50

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

ATTENTION: NEW FILING SECTION

Re: Articles of Incorporation of
Caladan International Corporation

Gentlemen:

Enclosed are two original copies of the Articles of Incorporation of Caladan International Corporation, together with a check in the amount of \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office in the enclosed stamped, self-addressed envelope.

Sincerely,

Harold L. Downing
Harold L. Downing

HL.D:khg
Enclosures

FILED
55 JUN -9 AM 9:23
SEC. STAFF
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CALADAN INTERNATIONAL CORPORATION

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be CALADAN INTERNATIONAL CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 2249 Holly Ridge Drive, Ocoee, Florida 34761.

ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - DATE OF EXISTENCE

This Corporation shall exist perpetually.

FILED
SEP 9 AM 9:23
CLERK OF DISTRICT COURT
JANUARY 1973

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollars (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

601 South Lake Destiny Road
Suite 200
Maitland, Florida 32751

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Harold L. Downing. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Jürgen Füllgraf	2249 Holly Ridge Drive Ocoee, Florida 34761

FILED
95 JUN -9 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

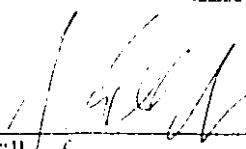
- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Jürgen Füllgraf	2249 Holly Ridge Drive Ocoee, Florida 34761

ARTICLE IX - 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 incorporator has made and subscribed these Articles of Incorporation at Maitland, Florida, this 31 day of May, 1995.




Jürgen Füllgraf

SEP 11 1995
9:23 AM
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 37.0505 of the Florida Statutes.


Harold L. Downing

Date: May 31, 1995

FILED
95 JUN -9 AM 9:24
TALLAHASSEE, FLORIDA