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AMATO, ANDERSON, NICKEL, & WEBER, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
PATRICK C. WEBER, P.A.
J. GARY SHIRK
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BOYNTON BEACH, FLORIDA

PLEASE REPLY TO:

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SUITE 200

350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
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July 26, 1995

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

RE: KRONE AMERICA, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudrun M. Nickel

GMN/lrb

Enclosure

SHARON L. TALA

AUG - 1 1995

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*****70.00 *****70.00

**ARTICLES OF INCORPORATION
OF
KRONE AMERICA, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **KRONE AMERICA, INC.** The principal place of business of the corporation is 1515 Gulfstar Drive South, Naples, Florida 33942. The mailing address of the corporation is 1515 Gulfstar Drive South, Naples, Florida 33942.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

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

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

GERRIT NIEHAUS 1515 Gulfstar Drive South
Naples, Florida 33942

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

GERRIT NIEHAUS - President/Secretary/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.0101 et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South, #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN MARIA NICKEL, P.A..

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 22nd day of July, 1995.

GUDRUN MARIA NICKEL, P.A.

By: [Signature]
GUDRUN MARIA NICKEL, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 22nd day of July, 1995, by GUDRUN MARIA NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (or who produced _____ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

May 2, 1997
Notary Stamp/Seal

Linda R. Brand
Notary Public

Linda R. Brand
Type or Print Notary Name
Notary Number: CC282129

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

GUDRUN MARIA NICKEL, P.A.

[Signature]
GUDRUN MARIA NICKEL, President

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ATTORNEYS AT LAW

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CAPE CORAL OFFICE

908 S.E. 47TH TERRACE
CAPE CORAL, FLORIDA 33904-9000
(813) 849-3141
FAX (813) 849-0307

August 21, 1995

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*****35.00 *****35.00

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

RE: KRONE AMERICA, INC.

Dear Sir/Madam:

Enclosed is an Amendment to Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$35.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudrun M. Nickel

GMN/lrb

Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 23 PM 2:47

AMENDMENT TO ARTICLES OF INCORPORATION
OF
KRONE AMERICA, INC.

The undersigned Incorporator of KRONE AMERICA, INC. hereby amends the Articles of Incorporation of KRONE AMERICA, INC. as follows:

The corporate name, KRONE AMERICA, INC. is hereby changed to: KRONE INTERNATIONAL, INC.

The undersigned is/are the Incorporator and Vice President of Corporation.

The undersigned states that no stock has been issued by Corporation.

The Articles of Incorporation of KRONE AMERICA, INC. shall remain the same in all respects except as heretofore stated.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of KRONE AMERICA, INC. has executed this Amendment to Articles of Incorporation on the 21st day of August 1995, in Naples, Collier County, Florida.

Gudrun M. Nickel
Gudrun M. Nickel, Incorporator

ATTEST:

Secretary

STATE OF FLORIDA
COUNTY OF Collier

Before me personally appeared Gudrun M. Nickel, known to me and known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and they acknowledged before me that she executed this Amendment to Articles of Incorporation of KRONE AMERICA, INC. on behalf of the Corporation.

Linda R. Brand
Notary Public

My Commission Expires:

LINDA R. BRAND
MY COMMISSION # CG 282129
EXPIRES: May 2, 1997
Thru Notary Public Underwriters