

100 HAYS STREET
TALLAHASSEE, FL 32301
904 944-1011 FAX

800-142-8086



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ACCOUNT NO. : 0721000000032

REFERENCE : 658003 83216A

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : August 14, 1995

ORDER TIME : 9:32 AM

ORDER NO. : 658803

CUSTOMER NO: 83216A

CUSTOMER: Ms. Kathleen A. Casey
NICHOLAS F. LANG, PA

P.o. Box 777

St. Petersburg, FL 33731

ENCLOSURE 1 5.5.95 2.4.95
-08/14/95--01006--0114
****122.50 ****122.50

DOMESTIC FILING

NAME: FLORIDA SWISS AMERICAN
INVESTMENT CORPORATION

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

T. BROWN AUG 14 1995

FILED
95 AUG 14 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA SWISS AMERICAN INVESTMENT CORPORATION

FILED
95 AUG 14 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is FLORIDA SWISS AMERICAN INVESTMENT CORPORATION.

ARTICLE II. DURATION

This corporation shall have perpetual duration.

ARTICLE III. EFFECTIVE DATE

The date of commencement of corporation existence shall be the date of filing of these Articles of Incorporation.

ARTICLE IV. NATURE OF BUSINESS

This corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is Twelve Hundred (1,200) shares of Common stock having a nominal par value of One Dollar (\$ 1.00) per share.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The initial registered agent upon whom service of process may be effected for the corporation is Uta S. Grove, Esq. and the initial registered office is 520 Fourth Street North, Second Floor, St. Petersburg, Florida 33701.

ARTICLE VII. PRINCIPAL OFFICE

The principal office and the mailing address of the corporation is Steinuferweg 20, 58119 Hagen, Germany.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders.

ARTICLE IX. INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Klaus Kutsche	Steinuferweg 20 58119 Hagen Germany

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Klaus Kutsche	Steinuferweg 20 58119 Hagen Germany

ARTICLE XI. AMENDMENT

These Articles may be amended by the Board of Directors and the shareholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 28 day of July, 1995.

Klaus Kutsche
Klaus Kutsche, Incorporator

STATE OF _____)
COUNTY OF _____) ss:

The foregoing instrument was acknowledged before me this ____ day of _____, 1995, by KLAUS KUTCHE who is personally known to me or produced _____ as identification and who did not take an oath.

Print Name: _____
Notary Public
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT
AND RESIDENT AGENT

I hereby accept the foregoing designation as Registered Agent and Resident Agent at the Registered Office as referred to in Article VI of the foregoing Articles of Incorporation and 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 I am familiar with and accept the obligations of my position as registered agent.

DATED: August 8, 1995.

Uta S. Grove
Uta S. Grove, Esq.

Nummer 49 der Urkundenrolle für 1995

Die umstehende, heute eigenhändig vor mir gefertigte Namens-
unterschrift des Herrn Klaus Kutsche, Steinuferweg 20, 58119
Hagen - ausgewiesen durch Personalausweis der Bundesrepublik
Deutschland Nummer 5631170896 - beglaubige ich hiermit.

Hagen, den 28. Juli 1995

Kostenberechnung

Geschäftswert: 100.000,00 DM

Gebühr § 45 KostO	65,00 DM
15% Umsatzsteuer	<u>9,75 DM</u>
	74,75 DM
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Sa-l
Notar

Sa-l
Notar