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A Partnership of Professional Associations

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P96000044967
14th May, 1996

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

SECRETARY OF STATE
--05/21/96--01036--020
****122.50 ****122.50

Re: ARTICLES OF INCORPORATION OF ROBERT SALINGA, INC.

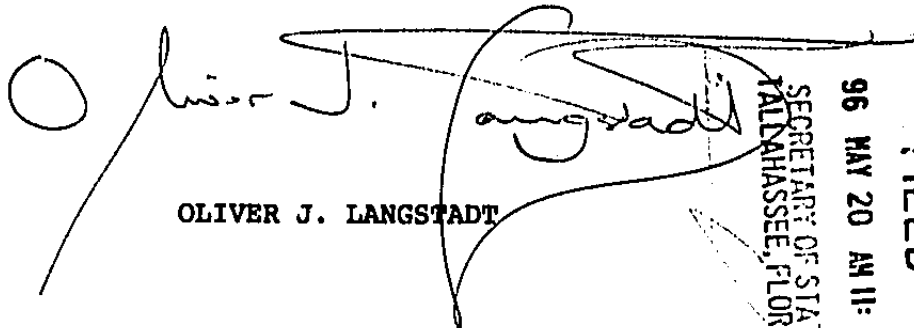
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of ROBERT SALINGA, INC. Please file the Articles of this corporation and return a certified copy to the undersigned reflecting when the Articles were filed with the State.

Also, enclosed please find my operating account check in the amount of \$122.50, which represents the requisite filing fee and certified copy fee as well as self addressed stamped envelope in which to return the certified copy to my office.

Thank you for your cooperation in this matter, and should you have any questions, please don't hesitate to contact me.

Very truly yours,


OLIVER J. LANGSTADT

FILED
96 MAY 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OJL/vas

- Enclosures: 1) Articles of Incorporation of ROBERT SALINGA, INC.
2) Check in the amount of \$122.50
3) self addressed stamped envelope

*Mr. Langstadt authorized
to charge \$ direct from
two to one*

LFJ
5-28-96

ARTICLES OF INCORPORATION

OF

ROBERT SALINGA, INC.

FILED

96 MAY 20 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

ROBERT SALINGA, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1000) SHARES of common stock. Such shares shall be of a single class and shall be of (\$0) no par value per share.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce de Leon Blvd.
Suite 200
Coral Gables FL 33134

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

815 Ponce de Leon Blvd.
Suite 200
Coral Gables FL 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Robert Salinga
President/Vice President/Treasurer/Secretary
Seestrassse 11
D-73569 Obergroeningen
Germany

ARTICLE SEVEN

The name and address of the incorporator is as follows:

OLIVER J. LANGSTADT
815 Ponce de Leon Blvd.
Suite 200
Coral Gables FL 33134

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

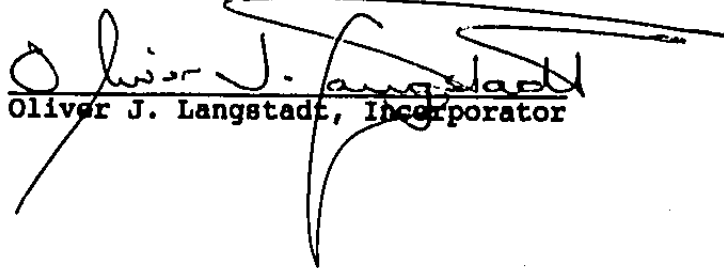
ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 10 day of MAY, 1996.



Oliver J. Langstadt, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10 day of MAY, 1996, by Oliver J. Langstadt, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a drivers license as identification and who did take an oath.

NOTARY PUBLIC

Sign

My commission expires:

Print

Gladys Aquero
State of Florida at Large



OFFICIAL SEAL
GLADYS AQUERO
My Commission Expires
May 28, 1996
CC 204364



OFFICIAL SEAL
GLADYS AQUERO
My Commission Expires
May 28, 1996
Comm. No. CC 204364

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent 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 this 10 day of MAY, 1996.

OLIVER J. LANGSTADT,
Registered Agent