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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 974639 83216A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pzyto

ORDER DATE : June 3, 1996

ORDER TIME : 5:39 PM

ORDER NO. : 974639

CUSTOMER NO: 83216A

CUSTOMER: Uta S. Grove, Esq
NICHOLAS F. LANG, PA

P. O. Box 777

St. Petersburg, FL 33731

000001848882

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -4 PM 12:21

DOMESTIC FILING

NAME: THIRD STREET EAST CORP.

EFFECTIVE DATE:

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: Michelle Bailey

EXAMINER'S INITIALS:

RECEIVED
96 JUN -4 AM 10:24
DIVISION OF CORPORATION

gl
6/4/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -6 PM 12: 21

ARTICLES OF INCORPORATION
OF
THIRD STREET EAST CORP.

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 THIRD STREET EAST CORP.

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 Five Hundred (500) shares of Common stock having a nominal par value of Ten Dollars (\$ 10.00) per share.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The initial registered agent upon whom service of process may be effected for the corporation is Marcel Ruetishauser and the initial registered office is 6536 6th Avenue North, St. Petersburg, Florida 33710.

ARTICLE VIII. PRINCIPAL OFFICE

The principal office and the mailing address of the corporation is c/o Mr. Marcel Ruetishauser, 6536 6th Avenue North, St. Petersburg, Florida 33710.

ARTICLE IX. 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 X. INITIAL DIRECTORS

The names and address of the member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Peter Oehms	Ziegelhuettenweg 32 D-60598 Frankfurt Germany

ARTICLE XI. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Peter Oehms	Ziegelhuettenweg 32 D-60598 Frankfurt Germany

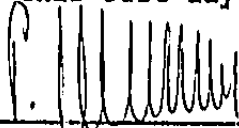
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE XII. AMENDMENT

96 JUN -1 11121 21

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

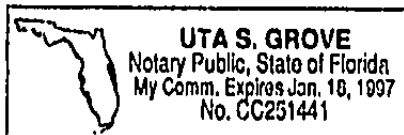
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 31st day of May, 1996.

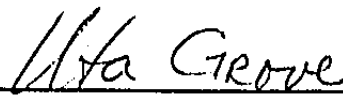

Peter Oehms, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

} ss:
}

The foregoing instrument was acknowledged before me this 31st day of May, 1996, by PETER OEHMS who is personally known to me or produced driver's license as identification and who did not take an oath.




Print Name: Uta S. Grove
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: May 31st, 1996.


Marcel Ruppishhauser