1201 HAYS STREET EATLAHAASEE, FL 12101-2607 96 307 45 70 11: 18 networks PRINTER BY THE ACCOUNT NO. 1 07210000032 978305 REFERENCE : AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 6, 1996

ORDER TIME : 10:24 AM

ORDER NO. : 978305

CUSTOMER NO:

152759A

CUSTOMER: Lisa M. Hall, Legal Asst JOHN A. NOLD, ESQ

600001853616

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME:

RIESLING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED
SCENCIARY OF STATE
OFFICE OF COSPORATIONS
96 JUN -6 PM 1: 26

OF

RIESLING, INC.

ARTICLE I - NAME

The name of this corporation is RIESLING, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

<u>ARTICLE III - PURPOSE</u>

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to hold real estate and other investment property in the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 205 North Collier Boulevard, Marco Island, Florida 33937.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member. The number of directors may be increased or deceased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

Name

Address

Manfred Wegener

205 North Collier Boulevard, Marco Island, FL 33937

Dr. Inge Wegener

205 North Collier Boulevard, Marco Island, FL 33937

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

John A. Nold

995 N. Collier Blvd., Marco Island, Florida 33937

John A. Nold, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation of RIESLING, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 31st day of May, 1996, by John A. Nold, personally known to me, as Incorporator.

LISA M. HÄLL MY COMMISSION # CC 515730 EXPINES: December 5, 1999 Bonded Thru Notary Public Underwiters

My Commission Expires:

Notary Public

Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RIESLING, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: May 31, 1996

John A. Nold