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GODHOLD, DOWNING, SHEAHAN & BATTAGLIA
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

GENE H. GODHOLD
GHANI T. DOWNING
MICHAEL J. SHEAHAN
WILLIAM P. BATTAGLIA
JOHN HOWELL III
JANET M. LOWER

222 WEST GOMSTOCK AVENUE
SUITE 101
WINTER PARK, FLORIDA 32789

POST OFFICE BOX 1984
WINTER PARK, FLORIDA 32789
TELEPHONE (407) 847-4418
FACSIMILE (407) 847-8089

July 24, 1996

Mrs. Janis B. Early
Connor & Associates
119 East Park Avenue
Tallahassee, FL 32301

Re: Begovia, Inc.

Dear Janis:

Enclosed is the original and one copy of the Articles of Incorporation for the referenced corporation, together with our check for the required fees.

Please return the certified copies to me, together with your statement for services. As always, I appreciate your courtesy and prompt assistance.

Very truly yours,

Ruth D. Merkle
Ruth D. Merkle, Secretary to
W. P. Battaglia

vr
Enclosures
ZDSE:Early.Ltr

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-07/31/96-01036-003
****122.50 ****122.50

FILED
96 JUL 31 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL 31 AM 10:08
DIVISION OF CORPORATIONS

*Call when Ready
681-9550
Martha*

D. BROWN JUL 31 1996

GODDOLD, DOWNING, SHEAHAN & BATTAGLIA

A PROFESSIONAL ASSOCIATION
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GENE H. GODDOLD
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July 24, 1996

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

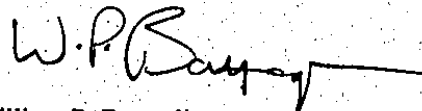
Enclosed are the following documents pursuant to the incorporation of Begovia, Inc:

1. The executed Articles of Incorporation of Begovia, Inc.
2. A copy of the executed Articles of Incorporation to be certified and returned.
3. A check in the amount of \$122.50 to cover the following items:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified copy/Articles of Incorporation	<u>52.50</u>
Total	<u>\$122.50</u>

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Yours very truly,



William P. Battaglia

WPB/r

enclosures

cc: Florian von Meiss
Anke Backer

ARTICLES OF INCORPORATION
OF
BEGOVIA, INC.

FILED
96 JUL 31 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-24-96

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Begovia, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 2269 Lee Road, Winter Park, Florida 32789, and its mailing address is 2269 Lee Road, Winter Park, Florida 32789.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the later of the date of execution of these Articles of Incorporation or the date which is five (5) business days prior to the date these Articles of Incorporation have been filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2269 Lee Road, Winter Park, Florida 32789. The name of the initial registered agent of the Corporation at the registered office shall be Anke Backer.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two persons. The names and addresses of the persons who shall serve as director of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Florian von Meiss	Usterstrasse 14 CH-8021 Zurich Switzerland
Philippe Meyer	Usterstrasse 14 CH-8021 Zurich Switzerland

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Anke Backer	2269 Lee Road Winter Park, FL 32789

ARTICLE IX

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided in Florida Statutes §607.0630.

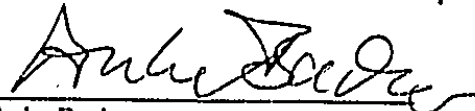
Executed this 22 day of July, 1996.



Anke Backer, Incorporator

Acceptance of Registered Agent

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.



Anke Backer
Registered Agent

Date: July 22 1996

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TALLAHASSEE, FLORIDA

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