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PLORIDA DATIBION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

(904) 922-4001

FROM: EUROPEAN-AMERICAN CONBULTING GROUP, INC.

101354001024

CONTACT: HENNING SCHWARZKOPF

PHONE: (305)789-6766

(305) 372-0189

FAX I

ACCTI:

FAX #1

NAME: VON RENNER MANAGEMENT, INC.

AUDIT NUMBER..... H96000012791

DOC TYPE..... PLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0
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FAX Audit Number: H96000012791

ARTICLES OF INCORPORATION

of

VON RENNER MANAGEMENT, INC:

The undersigned incorporator, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

Name '

The name of the Corporation is Von Renner Management, Inc.

ARTICLE II

Purposes

The general purpose or purposes for which this corporation is initially organized shall include the transaction of any and all lawful purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III

Principal Office

The principal place of business and mailing address of this corporation shall be at 801 Brickell Avenue, Miami, Florida 33131.

ARTICLE IV

Shares

The total number of shares of stock that corporation is authorized to have outstanding at any one time is 1,000 shares of common stock of \$.01 par value each.

Preparer:

European-American Consulting Group, Inc. 801 Brickell Avenue, 9th Floor

Miami, Florida 33133

Tel: (305) 789-6766 - Fax: (305) 372-0189

FAX Audit Number: H96000012791

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ARTICLE V

Initial Registered Agent and Street Address

The name and address of the initial registered agent is European-American Consulting . Group, Inc., 801 Brickell Avenue, 9th Ploor, Miami, Florida 33131.

ARTICLE VI

Initial Officers and Directors

NAMB

ADDRESS

Jan von Renner

801 Brickell Avenue, 9th Floor

Miami, Florida 33131

ARTICLE VII

Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

NAME

ADDRESS

Henning Schwarzkopf

801 Brickell Avenue, 9th Floor, Miami, FL 33131

The undersigned incorporator has executed these Articles of Incorporation on

Henning Schwarzkopf, Incorporator

FAX Audit Number: H96000012791

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

Von Renner Management, Inc.

2. The name and address of the registered agent and office is:

> European-American Consulting Group, Inc. 801 Brickell Avenue, 9th Floor Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the 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 positions as registered agent.

Henning Schwarzkon

Huropean American Consulting Group, Inc.

801 Brickell Avenue, 9th Floor

Miami, FL 33131

REGISTERED AGENT

FAX Audit Number: H96000012791

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