

CONTACT PERSON: Debbie Skipper

Examiner's initials: $\frac{\mathcal{C}}{10.2}$

ARTICLES OF INCORPORATION

OF

LEISSER TRADING COMPANY

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 LEISSER TRADING COMPANY.

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 One Thousand Two Hundred (1200) shares of Common stock having a nominal par value of One Dollar (\$1.00) per share.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The initial registered agent upon whom service of process may

be effected for the corporation is Uta S. Grove, Esq. and the initial registered office is 520 Fourth Street North, Second Floor, St. Petersburg, Florida 33701.

ARTICLE VIII. PRINCIPAL OFFICE

The principal office and the mailing address of the corporation is Hauptplatz 29, A-2070 Retz, Austria.

ARTICLE IX. BOARD OF DIRECTORS

This corporation shall have three (3) directors, 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 members of the initial Board of Directors are:

<u>NAME</u>	ADDRESS
Winfried Leisser	Hauptplatz 29 A-2070 Retz Austria
Ilce Leisser	Hauptplatz 29 A-2070 Retz Austria
Klaus Leisser	Hauptplatz 29 A-2070 Retz Austria

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ARTICLE XI. INCORPORATOR

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

NAME
ADDRESS
Winfried Leisser
Hauptplatz 29
A-2070 Retz
Austria

ARTICLE XII. AMENDMENT

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 1st day of October, 1996.

Winfried Leisser, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

ss:

The foregoing instrument was acknowledged before me this 1st day of October, 1996, by WINFRIED LEISSER who is personally known to me or produced ______ as identification and who did not take an oath.

Notary Public, State of Florida My Comm. Expires Jan. 18, 1997 No. CC251441 Print Name: Uta 5. 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: October 1, 1996.

Uta S. Grove, Esq.

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