

3125 W. New Haven Avenue, #200
West Melbourne, Florida 32904-3533

LAW OFFICES

J. SCOTT LANFORD

Professional Association

(407) 728-9898 ♦ FAX: 984-3622

P97000020974
February 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32309

RE: DIE PROTEA, INC.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for DIE PROTEA, INC., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

J. Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation
- Copy of Articles of Incorporation
- Check in the amount of \$122.50

cc: DEBI SMITH
151 Caledonia Drive
Melbourne Beach, FL 32951

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAR -7 AM 10:41

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1997

J SCOTT LANFORD, P.A.
3125 W. NEW HAVEN AVENUE
#200
WEST MELBOURNE, FL 32904-3533

SUBJECT: DIE PROTEA, INC.
Ref. Number: W97000004659

We have received your document for DIE PROTEA, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 597A00010297

ARTICLES OF INCORPORATION
OF
DIE PROTEA, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -7 10:41

ARTICLE I
CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be:

DIE PROTEA, INC.

ARTICLE II
PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV
TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

151 Caledonia Drive, Melbourne Beach, FL 32951

The name of the initial registered agent of this Corporation at that address shall be:

DEBI SMITH

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of Two (2) members.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
UWE VON DEWITZ	151 Caledonia Drive, Melbourne Beach, FL 32951
DEBI SMITH	151 Caledonia Drive, Melbourne Beach, FL 32951

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator are as follows:

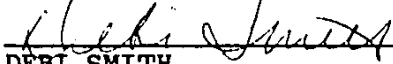
<u>Name</u>	<u>Street Address</u>
DEBI SMITH	151 Caledonia Drive, Melbourne Beach, FL 32951

ARTICLE IX
PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

151 Caledonia Drive, Melbourne Beach, FL 32951

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this 2/17/97.


DEBI SMITH,
Incorporator

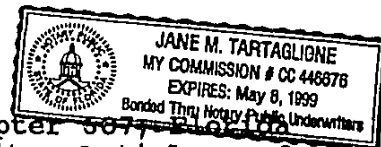
STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared DEBI SMITH to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 17th day Feb., 1997.

Jane Tartaglione
Notary Public

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT



In pursuance of Section 48.091 and Chapter 507, Statutes, DIE PROTEA, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 151 Caledonia Drive Melbourne Beach, FL 32951, has named DEBI SMITH located thereat as its registered agent to accept service of process within this state.

Debi Smith
DEBI SMITH,
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Debi Smith
DEBI SMITH,
Registered Agent

SMITH\articles

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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