P9700026924

March 12,1997

FLORIDA DEPT. OF STATE BUREAU OF CORP. P.O. BOX 6327 TALLAHASSEE, FL 32301 800002115046--9 -03/17/37--01077--018 ****122.50 ****122.50

Sec of State,

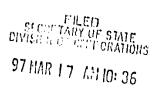
Enclosed are the Articles of Incorporation and filling fee for DEGLER CORPORATION, INC. If there are any questions please do not hesitate to contact me at (941-369-8888).

Sincerely,

Manfred Schatz

97 KFR 17 THIO: 36

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ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.
ARTICLE 1.
The name of this corporation is : DEGLER CORPORATION, INC.
ARTICLE II
The general nature of the business to be transacted by this corporation is to enter into:
CONSULTING, TRADING
ARTICLE III.
The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is: 20 Shares of \$ 1.00 par value
ARTICLE IV.
This corporation shall have perpetual existance.
ARTICLE V.
The street address of the initial registered office of this corporation is M.E.Schatz
and the name of the initial registered agent of this corporation at that address is: 1140 Lee Blvd., #103, Lehigh, Fl. 33936
ARTICLE VI.
This corpoation shall have <u>four</u> <u>director(s)</u> initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less then <u>one</u>

The name(s) and the address(es) of the initial director(s) of this corpotration is (are):

Gerhard Degler P	1140 Lee Blvd.#103,Lehigh,F1.33936
Jens Degler VP Blvd.,#103,Lehigh,Fl.3	1140 Lee
Brigitte Degler T Timo Degler D/S	1140 Lee Blvd, #103, Lehigh, F1.33936 1140 Lee Blvd, #103, Lehigh, F1.33936
ΔΙ	TICLES VII.
The name and the address of the	person signing these articles is:
Gerhard Degler	1140 Lee Blvd, #103, Lehigh, Fl. 33936

ARTICLES VIII.

Every shareholder, upon sale for cash of any new stock of this corporation of that same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLES IX.

The Articles of Incorporation may be amended. Each amendment shall be approved by the Board of Directors and proposed to them by the Stockholders and approved at the Stockholders meeting by a majority of the stock entitled to vote thereon, or all of the stockholders may evidence their written approval, and that an instrument thereof may be made.

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: DEGLER CORPORATION, INC. First That
desiring to organize under the laws of the State of Florida Wall is principal office.
State of Florida has namedm_E_Schatzlocated at
City of Lehigh , County of Lee State of Florida, as its agent to accept service of process within this state.
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT). Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.
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IN WITNESS WHER Articles of Incorporat 19 97	REOF, the undersigned subscriber has executed thes ion this <u>12 th</u> day of March
STATE OF COUNTY OF	<i>)</i>
BEFORE ME	, the undersigned authority, authorized to take the State and County set forth above, personally
- Caranaina Articles of	own by me to be the person(s) who executed the Incorporation, and he (they) acknowledged before cuted those Articles of Incorporation.
IN WITNESS affixed my official sea day ofMarch. 19	WHEREOF, I have hereunto set my hand and al, in the State and County aforesaid, this 12th
Notary Public	<u>Xerg</u> M
My commision Expire	es:
OEFICIAL NOTARY: PETER J HAIGIS NOTARY PUBLIC STATE O COMMISSION NO. CO MY COMMISSION EXP. OX	F FLORIDA 413733