



RAMON CARRION, P.A.

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P97000047753

April 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 29 AM 10:34

RE: **BVL BANKHAUS VON LESSNER SA, INC.**

600002163136--5
-05/02/97--01053--007
****122.50 ****122.50

Ladies and Gentlemen:

Enclosed please find original and one copy of the articles of Incorporation for the above referenced corporation together with my firm's check in the amount of \$122.50 for the requisite filing fee. Please send a Certified Copy of the Articles of Incorporation to me showing the filing date your earliest opportunity.

Thanking you for your anticipated attention to this matter, I remain

Very truly yours,

Ramon Carrion /ph

Ramon Carrion

RC/ph
Enclosures

2/5/30
W97-10457



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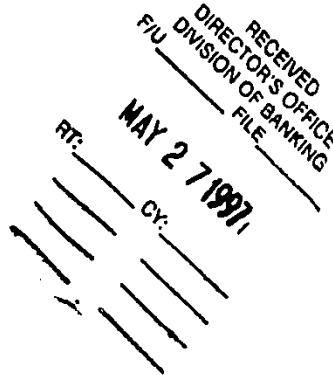
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May 21, 1997

Florida Department of State
Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, Florida 32399-0350



RE: SVL SPARKASSE VON LESSNER SA, INC.
(formerly submitted as BVL BANKHAUS VON LESSNER SA, INC.)
Ref. Number: W97000010457

Ladies and Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation. Initially, this was submitted on April 30, 1997 under the name of BVL BANKHAUS VON LESSNER SA, INC. along with my firm's check in the amount of \$122.50 for the requisite filing fee. Please send a Certified Copy of the Articles of Incorporation to me showing the filing date at your earliest opportunity.

Also enclosed is a copy of your letter dated May 7, 1997.

Thanking you for your anticipated attention to this matter, I remain

Very truly yours,

Ramon Carrion

RC/sc
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1997

RAMON CARRION, PA
28100 US 19 NORTH, STE. 502
CLEARWATER, FL 34621

SUBJECT: BVL BANKHAUS VON LESSNER SA, INC.
Ref. Number: W97000010457

We have received your document for BVL BANKHAUS VON LESSNER SA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sharon Tala
Document Specialist Supervisor

Letter Number: 497A00024047

ARTICLES OF INCORPORATION
OF
SVL SPARKASSE VON LESSNER SA, INC.

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DIVISION OF CORPORATIONS
97 MAY 29 AM 10:34

ARTICLE I. CORPORATE NAME.

The name of this corporation is SVL SPARKASSE VON LESSNER SA, INC. and the principal place of business and mailing address of this corporation is 28100 US 19 North, Suite 502, Clearwater, Florida 34621.

ARTICLE II. DURATION.

This corporation shall exist perpetually.

ARTICLE III. PURPOSE.

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the initial registered office of this corporation is 28100 U.S. 19 N., Suite 502, Clearwater, FL 34621. The name of the initial registered agent of this corporation at that address is Ramon Carrion, P.A.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these articles is:

Ramon Carrion
28100 U.S. 19 North, Suite 502
Clearwater, Florida 34621

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ARTICLE VIII. POWERS.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 20th day of May, 1997.


Ramon Carrion


HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


RAMON CARRION, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RAMON CARRION, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 20th day of May, 1997.


Notary Public

My Commission Expires:



Pauline D Harshberger
My Commission CC589047
Expires Dec. 16, 2000