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JUN-10-97 13:44 From: AKERMAN, SENTERFITT & EIDSON

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)  
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NAME: TAURUS SHELTON, INC.

AUDIT NUMBER.....H97000009454

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

CERT. OF STATUS..1

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ARTICLES OF INCORPORATION  
OF  
TAURUS SHELTON, INC.

ARTICLE I

Name

The name of the corporation is TAURUS SHELTON, INC. and its principal business address is 1400 East Newport Center Drive, Suite 209, Deerfield Beach, Florida 33442.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE AND 00/100 DOLLAR (\$1.00) par value common stock.

James R. Kay, Esq.  
Florida Bar Number 298166  
777 South Flagler Drive  
Suite 900 East Tower  
West Palm Beach, FL 33401  
Telephone: (561) 659-5990

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## ARTICLE V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Akerman, Senterfitt & Eidson, P.A., 777 South Flagler Drive, Suite 900 - East Tower, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is James R. Kay, Esquire.

## ARTICLE VI

### Incorporators

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

James R. Kay, Esquire

Akerman, Senterfitt & Eidson, P.A.  
Suite 900 - East Tower  
777 South Flagler Drive  
West Palm Beach, FL 33401

## ARTICLE VII

### Directors

The names and addresses of the initial directors of this corporation are:

Lorenz Reibling

1400 E. Newport Center Drive, Suite 209  
Deerfield Beach, FL 33442

Guenther Reibling

1400 E. Newport Center Drive, Suite 209  
Deerfield Beach, FL 33442

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## ARTICLE VIII

### Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

## ARTICLE IX

### Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## ARTICLE X

### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

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ARTICLE XI

Bylaws

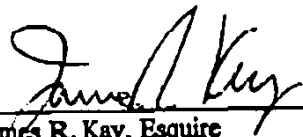
The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of June, 1997.

  
\_\_\_\_\_  
James R. Kay, Esquire

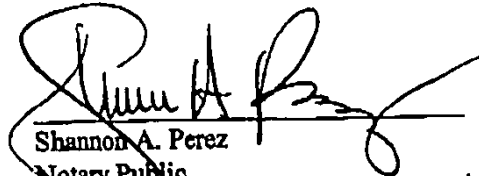
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STATE OF FLORIDA

COUNTY OF PALM BEACH

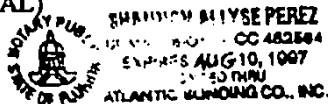
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James R. Kay, who is personally known to me and known by me and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9<sup>th</sup> day of June, 1997.

  
Shannon A. Perez  
Notary Public

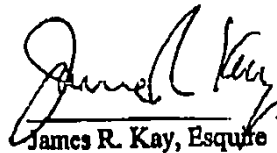
Commission Number: CC 462564  
My Commission Expires: 8/10/97

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

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

  
James R. Kay, Esquire

DATE: June 9, 1997

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