

Pa17000054672

TRANSMITTAL LETTER

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

SUBJECT: KEMNA DRUCK KAMEN, INC.

(Proposed corporate name - must include suffix)

100002218041--7
-06/20/97--01021--008
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Karl A. Kemna
Name (printed or typed)

Gutenbergstrasse 6-9
Address

59174 Kamen, Germany
City, State & Zip

011-49-2307-9255-20
Daytime Telephone number

JUN 20 ◀ BSB

FILED
97 JUN 20 PM 2:34
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

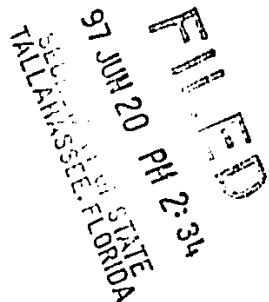
The name of the corporation shall be:

KEMNA DRUCK KAMEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Gutenbergstrasse 6-8
59174 Kamen, Germany



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares authorized at \$1 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karl A. Kemna
2100 North Atlantic Ave., Unit 308
Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karl A. Kemna, Gutenbergstrasse 6-8, 59174 Kamen, Germany, President

Sabine Kemna-Heckmann, Gutenbergstrasse 6-8, 59174 Kamen, Germany Vice president

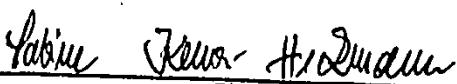
Frank Kemna, Gutenbergstrasse 6-8, 59174 Kamen, Germany, Secretary

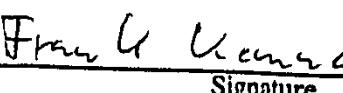
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of May, 19 97.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KEMNA DRUCK KAMEN, INC.

2. The name and address of the registered agent and office is:

Karl A. Kemna

(NAME)

2100 North Atlantic Ave., Unit 308

(P.O. Box or Mail Drop Box **NOT ACCEPTABLE**)

Cocoa Beach, FL 32931

(CITY/STATE/ZIP)

(407) 784-2203

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

Karl Kemna
(SIGNATURE)

5-29-1997
(DATE)

91 JUN 20 PM 2:34
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314