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ACCOUNT NO. : 072100000032

REFERENCE 441158 169624A

AUTHORIZATION

Patricia Pyper

COST LIMIT : \$ 122.50

ORDER DATE : June 25, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 441158-005

CUSTOMER NO: 169624A

CUSTOMER: Kevin A. Denti, Esq  
BUCKINGHAM DOOLITTLE &  
BURROUGHS  
5551 Ridgewood Drive

400002222484--0

Naples, FL 33963

DOMESTIC FILING

NAME: EUROPEAN UNITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

ALL FLORIDA  
JUN 25 11:35

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JUN 25 4 10 42  
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**ARTICLES OF INCORPORATION  
OF  
EUROPEAN UNITED, INC.**

**FILED**  
97 JUN 25 AM 11:35  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

EUROPEAN UNITED, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

239 Airport Road South  
Naples, Florida 34104

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be TEN CENTS (\$.10). Par value shall have no effect upon the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

239 Airport Road South  
Naples, Florida 34104

and the name of the Corporation's initial registered agent at such address is:

Pauline V. Staines

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as the director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Pauline V. Staines  
239 Airport Road South  
Naples, Florida 34104

SIXTH: The name and address of the sole incorporator is:

Pauline V. Staines  
239 Airport Road South  
Naples, Florida 34104

IN WITNESS WHEREOF, the undersigned, being the sole incorporator named hereinabove, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 24<sup>th</sup> day of June, 1997.

Pauline V. Staines  
PAULINE V. STAINES  
Sole Incorporator

I, PAULINE V. STAINES, having been designated to act as registered agent, hereby agree to act in this capacity.

Pauline V. Staines  
PAULINE V. STAINES  
Initial Registered Agent

PAULINE V. STAINES  
JUN 25 1997  
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JUN 25 1997  
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