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GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

ADMITTED TO PRACTICE IN:
- FLORIDA
- ILLINOIS
- KANSAS
- MONTANA

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BY APPOINTMENT ONLY

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July 17, 1997

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*****70.00 *****70.00

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

RE: **THE FLIESENLEGER, INC.**

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of $70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 25 PM 4:46

Sincerely,

Gudrun M. Nickel

GMN/hs
Enc.

7-29-97
NS

ARTICLES OF INCORPORATION
OF
THE FLIESENLEGER, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **THE FLIESENLEGER, INC.** The principal place of business of the corporation is 28819 Winthrop Circle, Bonita Springs, Florida 34134. The mailing address of the corporation is 28819 Winthrop Circle, Bonita Springs, Florida 34134.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at $1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the IRC 1244 election.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

SLOBODAN VUCKOVIC 28819 Winthrop Circle
Bonita Springs, Florida 34134

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

SLOBODAN VUCKOVIC - President/Secretary/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance 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 at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

GUDRUN MARIA NICKEL, P.A.
350 Fifth Avenue South
Suite 200
Naples, FL 34102

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 5117 Castello Drive, Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is Euro-American Financial Services, Inc.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these

Articles of Incorporation this 17th day of July, 1997.

GUDRUN MARIA NICKEL, P.A.

By: ______________________
Gudrun M. Nickel, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 17th day of July, 1997, by Gudrun M. Nickel, as President of Gudrun Maria Nickel, P.A., to me personally known ~~(or who produced~~ ____________________ ~~as identification~~), who stated under oath that s/he is the person described in and who executed said instrument for the purposes therein expressed.

Linda R. Brand
Notary Public

My Commission Expires:

LINDA R. BRAND
~~MY COMMISSION # CC 647229~~
EXPIRES: May 14, 2001
Bonded Thru Notary Public Underwriters

Notary Stamp/Seal

LINDA R. BRAND
Type or Print Notary Name
Notary Number: ____________

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Euro-American Financial Services, Inc.

By: James Amburn 7/22/97
James Amburn, President

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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