

RCM Associates, Inc.

Professional Accounting and Tax Services
701 E WASHINGTON STREET
ORLANDO, FL 32801

P97000070781

OFFICE 407-246-8073
FACSIMILE 407-246-1991

August 7, 1997

97 AUG 14 AM 9:05

TALLAHASSEE, FLORIDA

Department Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

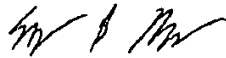
RECEIVED
DATE
7-7-97

Dear Sir/Madam,

Please accept the enclosed Articles of Incorporation for Hummelo USA, Inc. Please contact me by phone or mail at the address listed herein if you need any further information.

Thank you for your time and considerations in the handling of this matter.

Sincerely,



Stephen E Roberts

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407)246-1991 - Steve Roberts-

PH 8/15/97

ARTICLES OF INCORPORATION
FOR
Hummelo USA, Inc.

FILED

97 MAR 14 11 00 AM

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Hummelo USA, Inc

The principal place of business of this corporation shall be:

4630 S Kirkman Rd, Suite 306
Orlando, FL 32811

7-7-97

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 and these shares shall be shares of Common stock issued with a par value of one dollar (\$1.00) per share.

ARTICLE IV: COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their sucessor(s) is(are) elected, is(are):

DIRECTOR: Margaretha A Henriette Markvoort
4630 S Kirkman Rd, Suite 306
Orlando, FL 32811
PRESIDENT: Margaretha A Henriette Markvoort
4630 S Kirkman Rd, Suite 306
Orlando, FL 32811
VICE PRESIDENT: Margaretha A Henriette Markvoort
4630 S Kirkman Rd, Suite 306
Orlando, FL 32811
SECRETARY: Margaretha A Henriette Markvoort
4630 S Kirkman Rd, Suite 306
Orlando, FL 32811
TREASURER: Margaretha A Henriette

4630 S Kirkman Rd, Suite 306
Orlando, FL 32811

ARTICLE VII INCORPORATOR(S)

The name(s) and Street address(es) of the Incorporator(s) to these articles of incorporation is(are).

Margaretha A Henriette Markvoort
4630 S Kirkman Rd, Suite 306
Orlando, FL 32811

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 7th day of August, 1997.

STATE OF FLORIDA, COUNTY OF Orange THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of August, 1997, by Margaretha A Henriette Markvoort of Hummelo USA, Inc.

William Thomas Dyer
Notary Public
My Commission Expires: 10/25/97

(Seal)



WILLIAM THOMAS DYER
My Commission CC326300
Expires Oct. 25, 1997
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Hummelo USA, Inc.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Margaretha A Henriette Markvoort
4630 S Kirkman Rd, Suite 306
Orlando, FL 32811

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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Signature of Registered Agent:



Date

August 8, 1997