

**P98000035181**  
**STEWART & STORTER**

JAMES C. STEWART, JR.\*  
\*ALSO ADMITTED IN GEORGIA

SUSAN J. STORTER \*\*  
\*\*PRACTICE LIMITED TO ADOPTION

ATTORNEYS AT LAW

(941) 353-1040

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SUITE 101

2121 COUNTY ROAD 951

GOLDEN GATE, FL 34116-6543

April 13, 1998

*DIVISION OF CORPORATIONS*

**Florida Department of State**

Post Office Box 6327

Tallahassee, Florida 32314

**RE: LITRACO, INC.,**  
A FLORIDA CORPORATION

000002490870--9  
-04/16/98--01089--006  
\*\*\*\*122.50 \*\*\*\*122.50

**EFFECTIVE DATE**

**4-13-98**

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences April 13, 1998.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

  
James C. Stewart, Jr.

cc: Ms. Yaprak Ilgin

**ENCLOSURES AS INDICATED**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**98 APR 16 PM 12:12**

**D. BROWN APR 17 1998**

**EFFECTIVE DATE**  
4-13-98

# ARTICLES OF INCORPORATION

OF

## LITRACO, INC.,

A FLORIDA CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 16 PM 12:12

**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:

**LITRACO, INC.,**  
A FLORIDA CORPORATION

**SECOND:** The principal office or mailing address of the Corporation is:

C/O Litraco Handels GMBH  
Saalburg Str. 160F  
61350 Bad Homburg, GERMANY

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

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

**STEWART & STORTER, ATTORNEYS AT LAW**  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 34116-6543,

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

**JAMES C. STEWART, JR.**

**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 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, are as

follows:

**YAPRAK ILGIN**  
Litraco Handels GMBH  
Saalburg Str. 160F  
61350 Bad Homburg, GERMANY

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DIVISION OF CORPORATIONS  
98 APR 16 PM 12:12

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

**JAMES C. STEWART, JR., ESQUIRE**  
**STEWART & STORTER, ATTORNEYS AT LAW**  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 34116-6543

**SEVENTH:** The corporate existence of the Corporation shall commence on  
APRIL 13, 1998.

**IN WITNESS WHEREOF**, the undersigned, being the sole incorporator  
hereinbefore named, for the purpose of forming a corporation under the *Florida Business  
Corporation Act*, has executed these Articles of Incorporation, this 13<sup>th</sup> day of APRIL,  
1998.

  
JAMES C. STEWART, JR.  
Sole Incorporator

I, **JAMES C. STEWART, JR.**, having been designated to act as registered agent,  
hereby agree to act in such capacity.

  
JAMES C. STEWART, JR.