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Michael D. Arceneaux
Accountant
1342 Colonial Blvd
Key West Professional Center, Bldg. K RM 119
941-939-7700
941-939-2770 Fax

April 28, 1998

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

Re: Articles of Incorporation for FIRST NINETEENTH AVE., INC.

Dear Sir or Madame:

I have enclosed an original and one copy of the Articles of Incorporation for the above mentioned corporation. Also you will find a check in the amount of \$122.50 for the certificate of status, and registered agent designation.

Please send a <u>certified</u> copy of the articles of incorporation to the incorporator: DIETER RUHNAU OF 2650 S.E. 19TH AVE., CAPE CORAL, FL. 33904. I am also requesting a copy of the articles of incorporation be sent to my address as listed above for record keeping purposes.

Sincerely yours,

Michael D. Arceneaux

Accountant for FIRST NINETEENTH AVE., INC.

98 MAY -4 PM 1:37 SECRETARY OF STATE ALLAHASSEE, FLORID,

APPROVED
AND
FILED
98 MAY -4 PM 1: 37
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

For

FIRST MINETEENTH AVE., INC.

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

ARTICLE I NAME.

The name of the Corporation shall be FIRST NINETEENTH AVE, INC.

ARTICLE II PRINCIPAL OFFICE-

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

FIRST NINETEENTH AVE., INC. 2650 S.E. 19TH AVE. CAPE CORAL, FL. 33904

ARTICLE III DURATION

The corporation shall commence upon filing its Articles of Incorporation and shall have a perpetual existence thereafter.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of no-par stock.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation and the street address of its registered office is as follows:

Name

Address

DIETER RUHNAU

2650 S.E. 19TH AVE. CAPE CORAL, FL. 33904

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

DIETER RUHNAU

Registered Agent

ARTICLE VII DIRECTORS

The business and other affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve within the provisions as indicated in the Bylaws. The number of the members of the Board of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The Board of Directors shall initially have (THREE directors). The name and address of the initial Directors are as follows:

DIETER RUHNAU 2650 S.E. 19TH AVE. CAPE CORAL, FL. 33904

ILSE RUHNAU 2650 S.E. 19TH AVE. CAPE CORAL, FL. 33904 JULIA RUHNAU 2650 S.E. 19TH AVE. CAPE CORAL, FL. 33904

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders.

ARTICLE IX INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is as follows:

DIETER RUHNAU 2650 S.E. 19TH AVE. CAPE CORAL, FL. 33904

DIETER RUHNAU Incorporator

· --, - ____

FILED
18 MAY -4 PM 1: 37
SECRETARY OF STATE