

P98000045660

April 29, 1998

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

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-05/18/98--01140--013
****122.50 ****122.50

SUBJECT: HOWA Consulting, Inc.

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Otmar Hollmann
3510 SE 10th. Place
Cape Coral, FL 33904

Phone:941-540-7491

APPROVED
AND
FILED
98 MAY 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 2 11 1688

ARTICLES OF INCORPORATION

EFFECTIVE DATE
5-15-98

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

ARTICLE ONE

The name of the corporation shall be: HOWA Consulting, Inc.

ARTICLE TWO

The principle office of the corporation is located at:

3510 SE 10th. Place, Cape Coral, FL 33904

ARTICLE THREE

The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 shares of common stock at the par value of \$ 1,00 dollars each.

ARTICLE FOUR

The street address of its initial registered office is: 3510 SE 10th. Place
Cape Coral, Florida 33904
and the name of its initial registered agent at such address is:

Otmar Hollmann

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

The name and address of the incorporator is: Otmar Hollmann

Bahnstrasse 17 a
61381 Friedrichsdorf
Germany

The undersigned incorporator has executed these Articles of Incorporation this
29. day of April, 1998



Otmar Hollmann

ARTICLE SIX

The effective date of incorporation shall be: May 15. 1998

ARTICLE SEVEN

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE EIGHT

The period of its duration is perpetual.

ARTICLE NINE

The number of directors constituting the initial board of directors is four and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Otmar Hollmann Bahnstrasse 17 a
61381 Friedrichsdorf
Germany

Heinrich Wälde Im Dammwald 8 b
61381 Friedrichsdorf
Germany

Doris Hollmann Bahnstrasse 17 a
61381 Friedrichsdorf
Germany

Sonja Hollmann Eichäckerstrasse 11
61381 Friedrichsdorf
Germany

ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: HOWA Consulting, Inc.
2. The names and address of the registered agent and office is:

Otmarr Hollmann
3510 SE 10th. Place
Cape Coral, FL 33904

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Otmarr Hollmann

29. day of April, 1998

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TALLAHASSEE, FLORIDA