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PALM BEACH GARDENS, FLORIDA 33410

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June 23, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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-06/24/98--01051--021
***131.25 ***131.25

Re: E. U. Investments, Inc.

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation of E. U. Investments, Inc., together with a copy to be certified and returned to this office. Please also provide us with a Certificate of Good Standing for this corporation.

Also enclosed is our check in the amount of \$131.25 to cover the cost of the filing fees, certification fees, and Certificate of Good Standing for this corporation.

Thank you for your cooperation in this matter.

Sincerely,

Maryann S. Peterson
Secretary to Andrew Helgesen

Enclosure

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APPROVED
AND
FILED
90 JUN 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E. U. INVESTMENTS, INC.

APPROVED
AND
FILED
99 JUN 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: E. U. Investments, Inc.

ARTICLE II

The existence of the corporation shall begin on the date that these articles are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Dieter A. Thiemann	11380 Prosperity Farms Road, Suite 217 Palm Beach Gardens, FL 33410

ARTICLE VII

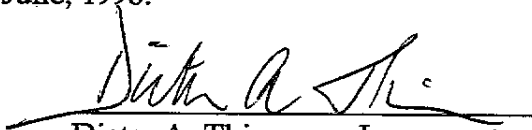
The name(s) and street address(es) of the person(s) signing these articles of incorporation is/are:

<u>Name</u>	<u>Address</u>
Dieter A. Thiemann	11380 Prosperity Farms Road, Suite 217 Palm Beach Gardens, FL 33410

ARTICLE VIII

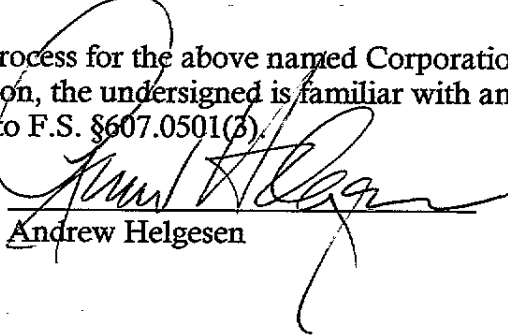
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22 day of June, 1998.


Dieter A. Thiemann, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).


Andrew Helgesen

Date: 6/22/98

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98 JUN 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED