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ACCOUNT NO. : 072100000032

REFERENCE : 040056 7103152

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : November 20, 1998

ORDER TIME : 2:46 PM

ORDER NO. : 040056-005

CUSTOMER NO: 7103152

500002693095--3

CUSTOMER: Harold J. Webre, Esq  
GOODLETTE COLEMAN & JOHNSON,  
GOODLETTE COLEMAN & JOHNSON,  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

RECEIVED

98 NOV 20 4:20 PM

DOMESTIC FILING

NAME: FEIX INVESTMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

*gn 11/23/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 11:00

**ARTICLES OF INCORPORATION  
OF  
FEIX INVESTMENT, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 11:00

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: FEIX INVESTMENT, INC., a Florida corporation.

**ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE HUNDRED DOLLARS (\$100.00).

**ARTICLE III  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Günter Feix	c/o Euro-American Consulting, Inc. 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Irmgard Feix	c/o Euro-American Consulting, Inc. 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103

**ARTICLE IV  
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Treasurer	Günter Feix	c/o Euro-American Consulting, Inc. 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Vice President and Secretary,	Irmgard Feix	c/o Euro-American Consulting, Inc. 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103

### **ARTICLE V** **INCORPORATOR**

The sole incorporator of the Corporation is Harold J. Webre, Esquire, of Goodlette, Coleman & Johnson, P.A., whose address is 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

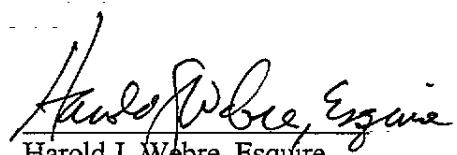
### **ARTICLE VI** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 265, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Euro-American Consulting, Inc.

### **ARTICLE VII** **PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 4001 Tamiami Trail North, Suite 265, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 18<sup>th</sup> day of November, 1998.

  
 Harold J. Webre, Esquire  
 Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

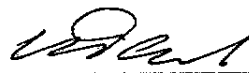
IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:..

THAT FEIX INVESTMENT, INC., desiring to organize or qualify under the laws of the State  
of Florida, with its principal place of business located at 4001 Tamiami Trail North, Suite 265, Naples,  
Florida 34103, has named Euro-American Consulting, Inc., located at 4001 Tamiami Trail North, Suite  
265, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Euro-American Consulting, Inc., a  
Florida corporation

Dated: November 18, 1998

By:   
Rainer N. Filthaut  
Its: President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 11:00