

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FI 32399

> 600002728576--0 -01/04/99--01027--013

> > ****131.25 *****87.50

SUBJECT:

Eiger, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$131.25 for: Filing fee, Certified copy & Certificate.

FROM:

Peter J. Ryan

777 Bayshore Dr. Suite # 905

FT. Lauderdale, FL 33304

305-308-2264

SECRETARY OF STATE DIVISION OF CORPORATIONS

1400

ARTICLES OF INCORPORATION

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EIGER, INC.

Article 1

Corporate Name

The Name of this corporation is: Eiger, Inc.

Article II

<u>Purpose</u>

This corporation is organized for the following purposes:

- 1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investmentsof whatever kind and to provide investment opportunities and services.
- 2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or

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proper for or in connection with or incident thereto. To accomplish any of the purposes of or the statement of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$.10 per share.

Article IV

Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 777 Bayshore Drive, Suite 905, Fort Lauderdale, Florida 33304.

Article V

Registered Agent

The initial registered agent of this corporation is: Peter Ryan, located

at: 777 Bayshore Drive, Suite 905, Fort Lauderdale, Florida 33304.

Article VI

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The names and addresses of the initial directors of this corporation are, to wit:

Peter Ryan

777 Bayshore Drive, Suite 905

Fort Lauderdale, Florida 33304

Michelle Puentes

2875 N. E. 191st Street, Suite 601

Aventura, Florida 33180

Article VII

Incorporator

The name and address of the person signing these Articles is: Peter Ryan, 777 Bayshore Drive, Suite 905, Fort lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation of Eiger, Inc. this 29th day of December, 1998.

Subscriber

ACKNOWLEDGEMENT

STATE OF FLORIDA)

) ss.

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county above set forth, personally appeared, Peter Ryan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 29TH day of December 1998.

Michelle Picentes

NOTARY PUBLIC, State of Florida

Michelle Puentes
Print Name of Notary

Commission No.:

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS IN THIS STATE NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Eiger, Inc., desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation has named Peter Ryan Whose address is: 777 Bayshore Drive, Suite 905, Fort Lauderdale, Florida 33304, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

PETER RYAN