

TransWorld

Business Services, Inc.

Harald B. Benz, Ph.D.

P99000017934

February 17, 1999

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

100002783381--2
-02/22/99--01128--002
***122.50 ***78.75

To whom this may concern:

Please find enclosed an original and copy of the Articles of Incorporation for Sesterhenn International, Inc. as well as a check for One Hundred and twenty-two dollars and fifty cents (\$122.50) for the correspondence filing fee.

Thank you for your attention in this matter, and please do not hesitate to contact our office should you have any questions.

Respectfully,
Herbert Sesterhenn

Enclosure
HS/ms

FILED
99 FEB 22 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMMIGRATION FORMS PREPARATION — NOTARY SERVICES

2620C Manatee Avenue West • Bradenton, Florida 34205 • (941) 750-8454 • Fax: (941) 750-8514

Handwritten initials and date: 2-25-99 4

FILL
99 FEB 22 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SESTERHENN INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be Sesterhenn International, Inc.

The principal place of business of this corporation shall be: 2620 Manatee Avenue West Bradenton, Florida 34205.

ARTICLE II.

The general purpose of this corporation shall be organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III.

The capital of this corporation shall consist of one hundred (100) shares of common stock having a par value of par value of one dollars and zero cents (\$1.00) per share.

ARTICLE IV.

The name and address of the initial Registered Agent of the corporation shall be:

Mary L. Stephens
2620-c Manatee Avenue West
Bradenton, Florida 34205

ARTICLE V.

This corporation is incorporated pursuant to Chapter 607 of the Florida Statutes

ARTICLES VI.

This corporation is to exist perpetually.

ARTICLE VII.

This corporation shall have a President, Vice-president, Secretary and Treasurer:

<u>Herbert Sesterhenn</u>	President
<u>Richard Riemer-Sesterhenn</u>	Vice-President
<u>Birgit A. Riemer-Sesterhenn</u>	Treasurer
<u>Robert Riemer-Sesterhenn</u> <u>Carola Riemer-Sesterhenn</u>	Secretary

ARTICLE VIII.

This corporation shall have no Directors, but the officers of the corporation shall constitute an executive committee and shall have all the powers of the Board of Directors as set forth in Chapter 607, Florida Statutes (1989).

ARTICLE IX.

The name and street of the incorporator to these Articles of Incorporation are:

HERBERT SESTERHENN
2620 Manatee Avenue West
Bradenton, Florida 34205

ARTICLE X.

This annual meeting of this corporation will be on the Third (3) Friday of each December.

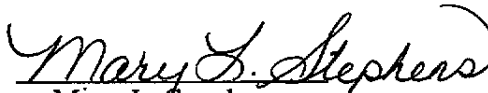
ARTICLE XI.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


Herbert Sesterhenn,
Incorporator

ACKNOWLEDGMENT

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


Mary L. Stephens
Registered Agent

FILED
99 FEB 22 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA