



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 167261 7126668

AUTHORIZATION :

Patricia Page

COST LIMIT : \$ 70.00

ORDER DATE : March 12, 1999

ORDER TIME : 10:06 AM

ORDER NO. : 167261-005

600002811996--8

CUSTOMER NO: 7126668

CUSTOMER: Mr. James Amburn
EURO-AMERICAN FINANCIAL
EURO-AMERICAN FINANCIAL
Suite 1
5117 Castello Drive
Naples, FL 34103

DOMESTIC FILING

NAME: ORLANDO INVESTMENT &
DEVELOPMENT, 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: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
CORPORATIONS
99 MAR 19 PM 3:00

3/19/99

DIVISION OF CORPORATION

99 MAR 19 AM 11:24

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 19 PM 3:00

ARTICLES OF INCORPORATION
OF

ORLANDO INVESTMENT & DEVELOPMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ORLANDO INVESTMENT & DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is James W. Amburn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Hans Zillmer
Director

5117 Castello Drive, Suite 1
Naples, Florida 34103

Renate Zillmer
Director

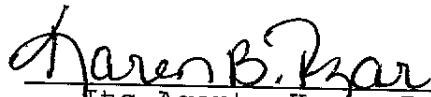
5117 Castello Drive, Suite 1
Naples, Florida 34103

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on March 19, 1999.



Its Agent, Karen B. Rozar

rwm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 19 PM 3:00

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

James W. Amburn, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ORLANDO INVESTMENT & DEVELOPMENT, INC.

James W. Amburn is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: James W. Amburn