

P99000042504

LANE & ASSOCIATES, P.A.

International Law & Consulting

FLORIDA • GERMANY • SWITZERLAND

JAMES R. LAVIGNE, of COUNSEL

5301 Conroy Road, Ste. 140
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Tel: (407) 316-0343
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1326 Cape Coral Parkway, Ste. 8
Cape Coral, Florida 33904
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Reply To:

FILED
99 JUL -6 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Orlando

June 9, 1999

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

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-06/23/99-01050-011
*****52.50 *****52.50

Re: AVAL AG of America, Inc., FL Active/FL Profit / Number P99000042504
CORPORATE NAME CHANGE

Via US Certified Mail

Return Receipt Requested P 313 468 005

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amended and Restated Articles of Incorporation for **AVAL of America, Inc.** The purpose of this filing is to change the corporate name of AVAL AG of America, Inc. to AVAL of America, Inc.

Also enclosed is our law firm's check in the amount of \$52.50 to cover the \$35.00 fee for Amended and Restated Articles of Incorporation pursuant to 607.1007 F.S, the \$8.75 fee for the certified copy and the \$8.75 fee for the new certificate of status.

Your attention to this matter is most appreciated.

Sincerely yours,

Paul Camp Lane

Paul Camp Lane
Attorney at Law

PCL/als
Enclosures

~~W99-14884~~

Amended & Restated art. & N/c

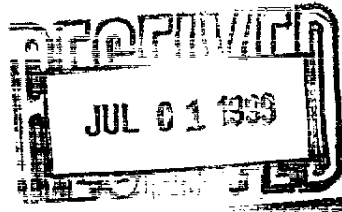
V. SHEPARD JUL 8 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

PAUL CAMP LANE
5301 CONROY RD., STE. 140
ORLANDO, FL 32811



SUBJECT: AVAL AG OF AMERICA, INC.
Ref. Number: P99000042504

We have received your document for AVAL AG OF AMERICA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00034110

RECEIVED
99 JUL -6 AM 09:09
DIVISION OF CORPORATIONS

LANE & ASSOCIATES, P.A.

International Law & Consulting

FLORIDA • GERMANY • SWITZERLAND

JAMES R. LAVIGNE, of COUNSEL

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1326 Cape Coral Parkway, Ste. 8
Cape Coral, Florida 33904
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Reply To:

Orlando

July 2, 1999

Florida Department of State
Division of Corporations
Attn: Velma Shepard
Corporate Specialist
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

**Re: AVAL AG of America, Inc., FL Active/FL Profit / Number P99000042504
CORPORATE NAME CHANGE**

Via US Mail

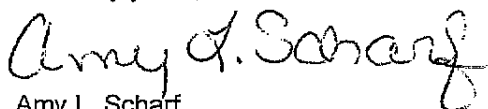
Dear Ms. Shepard:

Enclosed please find one copy of the Amended and Restated Articles of Incorporation for **AVAL of America, Inc.**, which was sent back to our office yesterday. As explained to you on the phone today, the purpose of this filing was and is to change the corporate name of AVAL AG of America, Inc. to AVAL of America, Inc.

On Page 7 of the Restated Articles please find the reference to the name change being adopted by the shareholders, as testified to by the signature of Berthold Schadek, the corporation's President and Director. We are returning this document to you for filing.

As you have kept our law firm's check in the amount of \$52.50, which was to cover the \$35.00 fee for Amended and Restated Articles of Incorporation pursuant to 607.1007 F.S., the \$8.75 fee for the certified copy and the \$8.75 fee for the new certificate of status, we trust that everything is in order and are looking forward to receiving the written confirmation of the name change at your earliest convenience.

Sincerely yours,



Amy L. Scharf
Paul Camp Lane
Attorney at Law

PCL/als
Enclosures

A:\7.1 Amended Art to DOS.doc
98-P011

Affiliated Offices in:
FRANKFURT a.M. • MÜNCHEN • LUZERN • VADUZ

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

AVAL AG of America, Inc.
now to be known as
AVAL of America, Inc.

FILED
29 JUL -6 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Initiator to the original Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits, and obligations conferred and imposed by the said laws and does hereby adopt the following Amended and Restated Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the corporation is hereby amended to **AVAL of America, Inc.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation, with the Department of State, State of Florida.

ARTICLE III

PURPOSES AND POWERS

Section 1. This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

Section 2. The Corporation shall have all the powers set forth in the Florida General Corporation Law, as in effect from time to time, including but not limited to the following purposes:

- (a) To construct, erect, repair, and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, personal property and services of every class, kind and description;

- (b) To act as a broker of real and/or personal properties, agent or factor for any person, firm or corporation.
- (c) To purchase, lease, or otherwise acquire real and personal property and leaseholds thereof and interests therein; and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of and to mortgage, pledge or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interests therein.
- (d) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.
- (e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of or any bonds, security or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government; and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (f) To enter into, make, perform, and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of the Corporation or business of a similar nature with any person, firm, corporation, association or syndicate or any private, public or municipal body existing under the government of the United States or any state, territory, colony or dependency thereof or foreign government so far as or to the extent that the same may be done or performed pursuant to law.
- (g) To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this Corporation has the direct or incidental authority to pursue.
- (h) To include in its Bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of

its outstanding stock by any of its shareholders or in the event of the death of any of its shareholders. The manner and form as well as all relevant terms, conditions and details thereof shall be determined by the shareholders of this Corporation; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision shall be noted upon the certificate evidencing the ownership of the said stock.

- (i) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part of the world, at which meetings of directors may be held and all or any part of the corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the state of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.
- (j) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by law.

ARTICLE IV

CAPITAL STOCK AND DIVIDENDS

The amount of Capital Stock authorized shall consist of one hundred thousand (100,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of the Corporation. The Capital Stock of the Corporation may be increased or decreased at any time as provided by the laws of Florida.

The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus of the Corporation and dividends payable in shares of the Capital Stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

ARTICLE V

NO SHARES ISSUED IN SERIES

The shares of the Capital Stock of the Corporation are not to be issued in series.

ARTICLE VI

AFFILIATED TRANSACTIONS

The Corporation, pursuant to Section 607.0901 of the Florida Statutes, expressly elects not to be governed by the said Section, pertaining to Affiliated Transactions.

ARTICLE VII

INDEMNIFICATION

The Corporation shall have the authority to indemnify any officer, director or employee of the Corporation or any former officer, director or employee of the Corporation in accordance with its Bylaws, pursuant to an agreement authorized by the Board of Directors with such person or as otherwise permitted under the Florida General Corporation Law.

ARTICLE VIII

INITIAL CORPORATE ADDRESS AND REGISTERED OFFICE AND AGENT

The initial street address of the Corporation is 5301 Conroy Road, Suite 140, Orlando, Florida 32811. The street address of the initial registered office of the Corporation is 5301 Conroy Road, Suite 140, Orlando, Florida 32811. The name of the initial registered agent of this Corporation at that address is Paul Camp Lane.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than one (1) nor more than three (3). The name and address of the initial Directors of this Corporation are:

Mr. Berthold Schadek
Winkel 13 C
D-83661 Lengries
Germany

Thomas Stadler
Keplerstrasse 1
D- 81679 Muenchen
Germany

ARTICLE X

INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Paul Camp Lane, Attorney at Law
5301 Conroy Road
Suite 140
Orlando, Florida 32811

ARTICLE XI

AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XII

PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION

For the regulation of the business and for the conduct of the affairs of the Corporation, to create, divide, limit and regulate the powers of the Corporation, the Directors and the Shareholders, provision is made as follows:

- (a) General authority is hereby conferred upon the Board of Directors of the Corporation, except as the Shareholders may otherwise from time to time provide or direct, to fix the consideration for which the shares of stock of the Corporation shall be issued and disposed of and to provide when and how such consideration shall be paid.
- (b) Meetings of the Incorporator, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside the state of Florida.
- (c) All corporate powers, including the sale, mortgage, hypothecation and pledge of the whole or any part of the corporate property, shall be exercised by the Board of Directors, except as otherwise expressly provided by law.

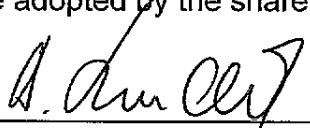
- (d) The Board of Directors shall have power from time to time to fix and determine and vary the amount of working capital of the Corporation and direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in and in any such surplus or accumulated profits in purchasing or acquiring bonds or other obligations of the Corporation or shares of its own Capital Stock to such extent, in such manner and upon such terms as the Board of Directors may deem expedient.
- (e) The Board of Directors shall have the power of fixing the compensation by way of salaries and/or bonuses and/or pensions of the employees, the agents, the officers and Directors, all or each of them, in such sum and form and amount as may seem reasonable in and by their discretion.
- (f) The Board of Directors may designate from their number an executive committee which, for the time being, in the intervals between meetings of the board and to the extent provided by the Bylaws and authorized by law, shall exercise the powers of the Board of Directors in the management of the affairs and business of the Corporation.
- (g) Any one or more or all of the Directors may be removed, either with or without cause, at any time by the vote of the Shareholders holding a majority of the stock of the Corporation entitled to vote at any special meeting, and thereupon the term of each Director or Directors who shall have been so removed shall forthwith terminate and there shall be a vacancy or vacancies in the Board of Directors, to be filled as provided by the Bylaws.
- (h) The Board of Directors may elect various individuals, whether or not they are members of the Board of Directors, to serve the Corporation as officers. Said officer positions shall be described in the Corporation's Bylaws. Any officers of the Corporation may be removed either with or without cause at any time by vote of a majority of the Board of Directors.
- (i) No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors or officers of this Corporation is or are interested in or is a director or officer or are directors or officers of such other corporation, nor shall such contract or other transaction be affected by the fact that the Directors or officers of the Corporation are personally

interested therein. Any Director or Directors, officers or officers, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of or with this Corporation or in which this Corporation is interested and no contract, act or transaction of this Corporation with any person or persons, firm, association or corporation. Each and every person who may become a Director or officer of this Corporation is hereby relieved, as far as is legally permissible, from any disability which might otherwise prevent him from contracting with the Corporation for the benefit of himself or of any firm, association or corporation in which he may be in anywise interested.

- (j) The Board of Directors may adopt a set of Bylaws, which shall regulate further the affairs of this Corporation. The Bylaws of the Corporation may be amended or repealed and additional Bylaws added or adopted by a majority vote of the entire Board of Directors so long as the proposed action is not inconsistent with any Bylaws which may have been adopted at any Shareholders' meeting. The Bylaws of the Corporation may be amended or repealed at any Shareholders' meeting.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation were adopted by the shareholders on 15th day of June, 1999.

X


Berthold Schadek

President/Director of AVAL of America, Inc.