

P99000064856



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 313130 7189238

AUTHORIZATION : Patricia Pujato

COST LIMIT : \$ 70

99 JUL 21 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 20, 1999

ORDER TIME : 3:03 PM

ORDER NO. : 313130-005

CUSTOMER NO: 7189238

CUSTOMER: Dr. Stefano Rossi  
DR. STEFANO ROSSI  
DR. STEFANO ROSSI  
2698 Pinehurst Drive

800002938068--2

Grapevine, TX 76051

DOMESTIC FILING

NAME: GERMAN/AMERICAN HOUSE AND  
PROPERTY CONSULTING, 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: Jamela Abaied

EXAMINER'S INITIALS:

7/22/99  
RECEIVED  
99 JUL 21 PM 3:54  
TALLAHASSEE, FLORIDA

FILED

99 JUL 21 AM 8:26

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GERMAN/AMERICAN HOUSE AND PROPERTY CONSULTING, 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:

GERMAN/AMERICAN HOUSE AND PROPERTY CONSULTING, INC.

The address of the principal office of this corporation shall be 2918 Banyan Lane, Lake Park, Florida 33403, 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 1000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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:

Guenter Lipski

2918 Banyan Lane  
Lake Park, Fl 33403

Baeisel Lipski

2918 Banyan Lane  
Lake Park, Fl 33403

FILED

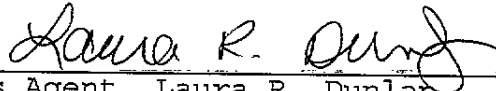
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ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805


The undersigned incorporator has executed these Articles of Incorporation on July 21, 1999.



Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

CHD/JAMELA ABAIED