10007643 FILED 99 AUG 23 PM 1:52 Requestor's Name SECRETARY OF STATE TALLAHASSEE, FLORIDA HEIKO BONNER 41 N. FT. HARRISON AVE. CLEARWATER, FL 33755 (727) 464-9900 ı none # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Certificate of Status Photocopy **NEW FILINGS** AMENDMENTS 400002966754 Profit Amendment ****87.50 NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

D. BROWN AUG 2 6 1999

Examiner's Initials

ARTICLES OF INCORPORATION of

ADLON, INC.

99 AUG 23 PM 1:52

TAILAHASSE OF STATE

porator submits these PM

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

ADLON, INC.

Article 2. The principal place of business and mailing address of this corporation is:

41 N.Fort Harrison Ave., Clearwater, FL 33755

Article 3. The corporation is authorized to issue one class of stock, that stock being ______ shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Heiko Bonner, 41 N. Fort Harrison Ave., Clearwater, FL 33755

Article 5. The name and street address of the incorporator of this corporation is:

Petra C. Mueller, Berlin Germany

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Aug.19, 1999

Signature of Incorporator

Petra C. Mueller

Name of Incorporator

Date

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and add	ress of the corporation's	registered a	agent and regist	ered office is:
Name	HEIKO BONN 41 N. FT. HARRIS CLEARWATER, F (727) 464-99	ON AVE.		SELLEN 23
Street address	(727) 404-99			SEE
City/State/ZIP			 ;	Tollar S.
as registered agent as	is the registered agent a the place designated in the and agree to act in this tes relating to the proper compart the obligations of the	nis certificate capacity.	te, I hereby acc further agree	ept the appointment to comply with the
Signature of registered age	nt.	20		र १ १ इस
Date of signature		<u> </u>	 . , _	7 F