

(SAMPLE LETTER OF TRANSMITTAL)

P95000058454

Date June, 22, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9500001582048
07/07/95--01037--013
****122.50 ****122.50

Re: MA-BRI SPACE - SAVER SYSTEM, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Cees van den Boom
(individual's name)

MA-BRI SPACE - SAVER SYSTEM, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

P.O. Box 423695

Kissimmee, FL 34742-3695

PHONE

(407) 870-9777
Area Code Number Ext.

SHARON L. TALA
JUL 28 1995

Mr. Vander Boom GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 7/28
DOC. EXAM ST



The Tree Group, Inc.
International Investment Consultants
709 West Vine Street · Suite A · Kissimmee, Florida 34741
Phone 407 - 870 - 9777 · Fax. 407 - 870 - 8447

Florida Department of State
Division of Corporations
Att. Mrs. Sharon Tala
PO Box 6327
Tallahassee, FL 32314

Kissimmee, July 24, 1995

Dear Mrs. Tala,

In answer to the letter from July 12, 1995 signed by Mrs. Loria Poole the following.

Together with our legal department we have double checked the name as listed throughout all documents. To our findings we were not able to find any difference in any of the name as spelled.

Therefor we are returning the paperwork again. The check, in the amount of \$ 122.50 is still in your possession.

Please feel free to give us a call if you have any questions.

Sincerely,

Cees van den Boom



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1995

CEES VAN DEN BOOM
P.O. BOX 423695
KISSIMMEE, FL 34742-3695

SUBJECT: MA-BRI SPACE - SAVER SYSTEM INC.
Ref. Number: W95000014070

We have received your document for MA-BRI SPACE - SAVER SYSTEM INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

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 (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 795A00033585

ARTICLES OF INCORPORATION

of

MA-BRI SPACE - SAVER SYSTEM, INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MA-BRI SPACE - SAVER SYSTEM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fivehundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Mr. Cees van den Boom		
ADDRESS	PO Box 423695 709 West Vine Street		
CITY	Kissimmee	FLORIDA	34741
			ZIP 34741 34742-3695

The principal office, if known, or the mailing address of the corporation is:

NAME	MA-BRI SPACE - SAVER SYSTEM, INC.		
ADDRESS	PO Box 423695		
CITY	Kissimmee	FLORIDA	ZIP 34742-3695

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Mr. Manfred Eehalt		
ADDRESS	PO Box 423695		
CITY	Kissimmee	STATE FL	ZIP 34742-3695
NAME	Mrs Britta Eehalt		
ADDRESS	PO Box 423695		
CITY	Kissimmee	STATE FL	ZIP 34742-3695
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mr. Cees van den Boom		
ADDRESS	PO Box 423695		
CITY	Kissimmee	STATE	FL. ZIP 34742-3695
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of June, 1995.



(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MA-BRI SPACE - SAVER SYSTEM, INC.
(name of corporation)

95 JUL 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

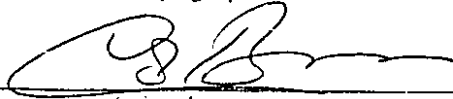
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at ~~XXXXXXXXXXXX~~ 709 West Vine Street
~~XXXXXXXXXXXX~~
Kissimmee, FL ~~34740XXXX~~ 34741

has named Mr. Cees van den Boom
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)