

# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

German Work Corp.

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# ARTICLES OF INCORPORATION 15 PM 12: 00

SECRETARY OF STATE TALLAHASSEE. FLORIDA

### OF

# German Work Corp.

THE UNDERSIGNED, for the purposes of forming a corporation, under Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE ONE

The name of the Corporation is:

#### German Work Corp.

#### ARTICLE TWO

The duration of the Corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose of limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is TWO HUNDRED FIFTY THOUSAND (250,000) SHARES of common stock with ONE DOLLAR (\$1) par value.

#### ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce de Leon Bivd. Suite P-205 Coral Gables, FL 33134

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#### ARTICLE SIX

The name and address of the initial Registered Agent is:

Clemens W. Pauly, Esq. 815 Ponce de Leon Blvd. Coral Gables, FL 33134

#### ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased of decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial Director and Officer of the Corporation is as follows:

> Zehra Abatay President/Secretary/Treasurer/Director 815 Ponce de Leon Blvd. Suite P-205 Coral Gables, FL 33134

#### ARTICLE EIGHT

The name and address of the incorporator is as follows:

Clemens W. Pauly 815 Ponce de Leon Blyd. Coral Gables, FL 33134

#### ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### <u>ARTICLE TEN</u>

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

#### ARTICLE ELEVEN

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15 of December 2005.

CLEMENS W. PAULY
Incorporator

STATE OF FLORIDA	)
COUNTY OF MIAMI-DADE	)ss: )
The foregoing instrument was acknown December 2005, by CLEMBNS W. Pathe time of notarization.	owledged before me this 5 day of AULY, who personally appeared before me a
My commission expires: (stamp or seal)  ***  ***  **  **  **  **  **  **  **	M915 NOTARY PUBLIC State of Florida
Personally known or Produced	invious.

# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE GERMAN WORK CORP.

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 15 day of December, 2005.

CLEMENS W. PAULY Registered Agent

These Articles were prepared by: CLEMENS W. PAULY, ESQ. LANGSTADT PAULY CHARTERED 815 Ponce de Leon Blvd. Coral Gables, FL 33134 PH: 305-648-3909

FX: 305-648-3910

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