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11-5-09

COVER LETTER

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

SUBJECT:

**MAXNICK-INVESTMENTS, INC.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

H. George Rettig

Name (Printed or typed)

19 SE 7th Street

Address

Dania Beach; Florida 33004

City, State & Zip

305-308-2746

Daytime Telephone number

europa\_corp@bellsouth.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

11-15-01 (1/15/01)

11-15-01

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

MAXNICK-INVESTMENTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

19 SE 7th Street; Dania Beach; FL 33004  
P.O. Box 220592; Hollywood; FL 33022

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 SHARES OF COMMON STOCK  
OF THE PAR VALUE OF \$ 1.00 PER SHARE.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

HELMUT G. RETTIG, TREASURER; 19 SE 7th ST. DANIA BEACH  
FLORIDA 33004  
MONIKA SCHIENKE, PRESIDENT; 8 BRUNOW ST. 13  
13507 BERLIN, GEBHANY

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HELMUT G. RETTIG, 19 SE 7th STREET, DANIA BEACH FL. 33004

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

HELMUT G. RETTIG, 19 SE 7th ST, DANIA BEACH, FLORIDA 33004

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

HELMUT G. RETTIG

Signature/Registered Agent

1/31/2009

Date

HELMUT G. RETTIG

Signature/Incorporator

1/31/2009

Date

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FLORIDA SECRETARY OF STATE