

P98000047186

TRANSMITTAL LETTER

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

SUBJECT: BAHIA MOLD CORPORATION  
(Proposed corporate name - must include suffix)

800002533588-8  
-05/22/98-01088-002  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Siegfried Gabert  
Name (printed or typed)

1449 Atlantic Shores Blvd.  
Address

Hollandale, Fl. 33009  
City, State & Zip

(954) 458-1065  
Daytime Telephone number

FILED  
98 MAY 22 PM 12: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-5/27/98

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: \_\_\_\_\_

BAHIA MOLD CORPORATION

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TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1449 Atlantic Shores Blvd,  
Hallandale, Fl. 33009

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Siegfried Gabert  
1449 Atlantic Shores Blvd.  
Hallandale, Fl. 33009

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Siegfried Gabert  
1449 Atlantic Shores Blvd  
Hallandale, Fl 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of May, 19 98.

Siegfried Gabert President  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bahia Mold Corporation
2. The name and address of the registered agent and office is:

Siegfried Gabert  
(NAME)  
1449 Atlantic Shores Bl  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Hallandale, Fl. 3300  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAY 22 PM 12:21  
**FILED**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 obligations of my position as registered agent.*

X Siegfried Gabert  
(SIGNATURE)

5-18-98  
(DATE)