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6/11/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000010972 1))

TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

FAX #: (850)922-4001
ACCT#: 070744001530
FAX #: (305)358-7832

NAME: OKTOBERFEST, INC.
AUDIT NUMBER.....H98000010972
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

ACE INDUSTRIES

ATTN: Becky

SUBJECT: OKTOBERFEST, INC.
REF: W98000013520

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Becky McKnight
Document Specialist

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Hi Becky, If This is STILL Too dark I'll have to call them and let them know. I lightened it the best I could on the copier.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

THANKS, ERIC

H98-10972

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OktoberFest, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PO Box 260879
Pembroke Pines, FL 33026

ARTICLE III SHARES

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

7,500 with a Par Value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

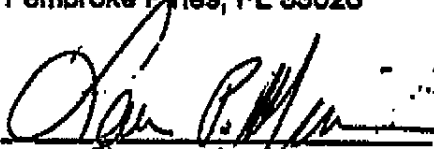
Lance P. Mirner
Suite 208
200 South Pine Island Road
Plantation, FL 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lance P. Mirner
PO Box 260879
Pembroke Pines, FL 33026

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TALLAHASSEE FLORIDA


Signature/Incorporator

6-11-98
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

6-11-98
Date

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136

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ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136