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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GERMAN-AMERICAN, INC.

Certificate of Status	0
Certified Copy	1
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 AM 8:27

B. McKinnis MAR 14 2000

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ARTICLES OF INCORPORATION
OF
GERMAN-AMERICAN, INC.

ARTICLE I - NAME

The name of this corporation is GERMAN-AMERICAN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

WILLIAM F. BEGGS, ESQUIRE
BEGGS AND VECCHIO
PENTHOUSE A, REPUBLIC SECURITY BANK
2929 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
(954) 772-5132
BAR NO. 154637

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ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

**ARTICLE VI - INITIAL PRINCIPAL AND
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of the corporation is 4423 West Tradewinds Avenue, Lauderdale By The Sea, Florida 33308, and the street address of the registered office is PH-A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at such address is William F. Beggs.

ARTICLE VII - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have one Officer and one Director initially. The number of Officers and Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Officer and Director is as follows:

NAME

Konstantin Piontek

ADDRESS

4423 West Tradewinds Avenue
Lauderdale By The Sea, Florida 33308

ARTICLE VIII - INCORPORATION

The name and address of the Corporation's incorporator is:

NAME

William F. Beggs

ADDRESS

Penthouse A
2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE X - RESTRICTION ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporations Board of Directors.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 29th day of FEBRUARY, 2000.


Incorporator, WILLIAM F. BEGGS

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 29th day of FEBRUARY, 2000, by WILLIAM F. BEGGS, who is personally known to me or who has produced _____ as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:

6-8-00
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Bettye Mc Gohn
MY COMMISSION # CC675006 EXPIRES
June 8, 2000
BONDED, TRUSTEY FARM INSURANCE, INC.

- 3 -

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GERMAN-AMERICAN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4423 West Tradewinds Avenue, Lauderdale By The Sea, Florida 33308, has named WILLIAM F. BEGGS, located at PH-A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:


 Resident Agent, WILLIAM F. BEGGS

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