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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  
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## FLORIDA PROFIT CORPORATION OR P.A.

## BEETHOVEN'S CAFE TIROL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

Beethoven's Cafe Tirol, Inc.

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be:  
Beethoven's Cafe Tirol, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:  
707 N. Boardwalk, Hollywood Beach, Fl. 33019

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Kathleen Koch, 14845 Robinson Street, Miami, Fl 33176.

Article VII

The initial board of Directors shall consist of a total of 2 persons and the names and address of the persons who are to serve as initial directors are:

Helmuth Koch, 14845 Robinson Street, Miami, Fl 33176.

Kathleen Koch, 14845 Robinson Street, Miami, Fl 33176.

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Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Kathleen Koch, 14845 Robinson Street, Miami, FL 33176.

The undersigned has executed these Articles of Incorporation this 23rd day of August, 2000.

  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

*Kathleen Koch*  
 REGISTERED AGENT

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