SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

SEPTEMBER 11, 2000

Reference: GERMAN SPECIALTIES, INC.

600003334386--5 -09/15/00--01040--012

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00, this check represents the cost of the filing fees.

Thank You,

BILL M. SHAW

MAILING ADDRESS OF CORPORATION

German Specialties, Inc.

P.O. BOX 152779

Tampa, Florida 33684-2779

Phone (813) 261-5074

## ARTICLES OF INCORPORATION

### GERMAN SPECIALTIES, INC.

	APTICIES OF MICORDOR (TIT	ON ALL COMPETENT TO COMPETENT TO COMPETENT TO CONTRACT, hereby form a
•	ARTICLES OF INCORPORATION	
	of GERMAN SPECIALTIES, INC.	TO THE TANK OF THE PARTY OF THE
	(name of corporation)	
The undersigned subscriber corporation under the law	r(X) to these Articles of Incorporation, natural person(X) vs of the State of Florida.	competent to contract, hereby form a
	ARTICLE I - CORPORATE NAME	,
The name of the corporat	GERMAN SPECIALTIES, INC.	
MAI	LING ADDRESS: P.O. BOX 152779 TAMPA, I	7L. <b>2</b> 2779
,	st perpetually unless dissolved according to Florida la	aw.
	ARTICLE III - PURPOSE	
The corporation is organize United States and the Sta	ed for the purpose of engaging in any activities or busi- te of Florida.	ness permitted under the laws of the
	ARTICLE IV - CAPITAL STOCK	
The corporation is authoriz	ted to issue <u>one thousand</u> shares (1,00	00 ) ofone
The name and street addr	RTICLE V - INITIAL REGISTERED OFFICE AND ess of the Initial Registered Agent of this Corporati	
RESS 550 N. REO STR	EET. SUITE 300	
TAMPA	FLORIDA	ZIP 33609-1013
This corporation shall have increased or diminished from addresses of the initial direction.	ARTICLE VI - INITIAL BOARD OF DIRECTO  one  ( 1 ) directors initially. The director of time by the By-Laws, but shall never be sector(s) of the corporation are as follows:	ne number of directors may be either
AME JAVIER LEAL		
DORESS 11312 GEORGET		
Y TAMPA	STATE FLORIDA	ZIP 33635
ME		
DRESS		
ſΥ	STATE	ZIP
ME		
DDRESS		

STATE

ŽIP

### ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

	MANAGEMENT ACCOUNTING SERVICES, I	NC.
ADDRESS 550 N. REO STREET, S	SUITE 300	
СІТУ ТАМРА	STATE FLORIDA	ZIP 33609-1013
NAME		
ADDRESS		
СІТҮ	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
IN WITNESS WHEREOF, the undersig day of <u>September</u> , 19 2000	Bung	(Seal)
COUNTY OF Hillsborough	ss	
before me, a Notary Public authorized to appeared  Bill M. Shaw	take acknowledgements in the State and Coun	nty set forth above, personally
known to me and known to be the packnowledged before me that he	erson(x) who executed the foregoing Articles executed these Articles of Incorporation.	
IN WITNESS WHEREOF, I have hereun day of <u>Sept., 19200</u> 0	(Notary Public, State of Florida at Large  My Commission expires:  DONNA M. FIORE  MY COMMISSION # CC 673518	ore

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EXPIRES: September 11, 2001 Bonded Thru Notary Public Underwriters

SEMINOLE-MIAMI

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

### GERMAN SPECIALTIES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at <u>550</u>	N. REO STREET, SUITE 300
TAMP	A, FL. 33609-1013
has named	BILL M. SHAW
located at the	he aforesaid address, as its Registered Agent to accept service of process
within this	state.

#### ACKNOWLEDGEMENT

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

(registered agent)

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