

GERMAN SPECIALTIES, INC.
301 Marlborough Street
Oldsmar, Florida 34677
813-818-0993

December 1, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Attention: Ms. Loria Poole

Re: 200021482192 - *PO#000144130*

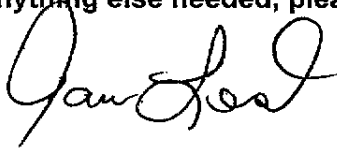
Dear Ms. Poole:

This affidavit is in regards to the new Florida Corporation I have applied for through Patricia A. Cramer at Pinellas Tax & Accounting Service.

I have no intention of reinstating the first Corporation identified with Federal ID number 59-3673650.

If there is anything else needed, please call Ms. Cramer at 727-581-5557.

Sincerely,

A handwritten signature in black ink, appearing to read "Leal Javier", written over the word "Sincerely,".

Leal Javier
President

cc: Patricia Cramer

**Electronic Articles of Incorporation
For**

**P03000144130
FILED
December 04, 2003
Sec. Of State**

GERMAN SPECIALTIES, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GERMAN SPECIALTIES, INCORPORATED

Article II

The principal place of business address:

301 MARLBOROUGH STREET
OLDSMAR, FL. US 34677

The mailing address of the corporation is:

301 MARLBOROUGH STREET
OLDSMAR, FL. US 34677

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LEAL JAVIER
11312 GEORGETOWN CIRCLE
TAMPA, FL. 33635

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEAL JAVIER

Article VI

The name and address of the incorporator is:

LEAL JAVIER
11312 GEORGETOWN CIRCLE
TAMPA, FL 33635

Incorporator Signature: LEAL JAVIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEAL JAVIER
11312 GEORGETOWN CIRCLE
TAMPA, FL. 33635 US

Article VIII

The effective date for this corporation shall be:

01/01/2004