

PO4000126123

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

((H04000179676 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
2001 SEP - 1 A 8:06
CLERK OF COURT
HALL OF JUSTICE
TALLAHASSEE, FL 32301

FLORIDA PROFIT CORPORATION OR P.A.

German Beer, Wine & Liquor Inc. -

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9-2-01

H04000179676

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
German Beer, Wine & Liquor Inc.

Article II. Address

The Corporation's mailing address is:
German Beer, Wine & Liquor Inc.
249 Gregory Road
West Palm Beach FL 33405

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alexander Doll
Roland Kachler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000179676

Copyright © 1993-2004 CC

FILED
2004 SEP - 1 A 8:06
SEC. OF STATE
TALLAHASSEE, FLORIDA

H04000179676

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 1, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 1, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000179676

Copyright © 1993-2004 CC

H04000179676

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

German Beer, Wine & Liquor Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President

Date: September 1, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000179676

Copyright © 1993-2004 CC

FILED
2004 SEP -1 A. 8:06
RECEIVED
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA