

P05000022018

Florida Department of State
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To:

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APPROVED
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FLORIDA PROFIT CORPORATION OR P.A.

8 ball investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

8 BALL INVESTMENTS, INC.

AND
FILED
05 FEB 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLE I - NAME

The name of this corporation is:

8 BALL INVESTMENTS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is:

9200 South Dadeland Boulevard, Suite 508
Miami, Florida 33156

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$1.00	Common

Prepared By:
FRED E. GLICKMAN, ESQUIRE
Florida Bar No. 340766
Dadeland Towers, Suite 508
9200 S. Dadeland Boulevard
Miami, Florida 33156
(305) 670-0987

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT OF THE CORPORATION

The street address of the initial registered office of this corporation is 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156, and the name of the initial registered agent of this corporation is FRED E. GLICKMAN, ESQ., 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors of the corporation, initially, shall be one. The number of 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 director of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Markus von der Goltz	781 Crandon Boulevard, Apt. 1004 Key Biscayne, Florida 33149

ARTICLE VIII - INCORPORATION

The name and address of the person signing these articles is:

Fred E. Glickman, Suite 508, 9200 South Dadeland Blvd., Miami, Florida 33156.

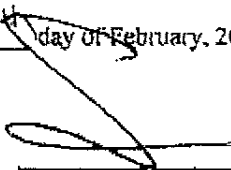
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

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

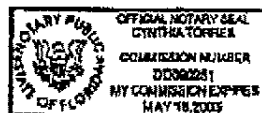
IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber and Registered Agent has executed these Articles of Incorporation this 10th day of February, 2005.


FRED E. GLICKMAN
Incorporator/Subscriber
and Registered Agent

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me this 10 day of February, 2005 by Fred E. Glickman as Incorporator/Subscriber and Registered Agent.


NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:

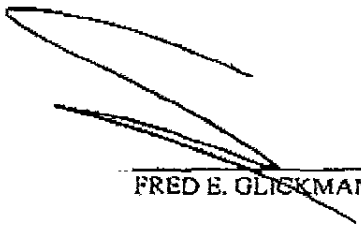


TOTAL P.05

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Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

Dated: _____


FRED E. GLICKMAN, REGISTERED AGENT

APPROVED
AND
FILED
05 FEB 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL 32374

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