

P05000104658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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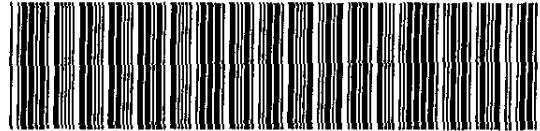
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/26/05--01013--004 **78.75

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

05 JUL 26 AM 8:56

FILED

7/28/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BAUER INTERNATIONAL GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREAS BAUER
Name (Printed or typed)

18393 VIA DI VERONA
Address

BOCA RATON, FL 33496
City, State & Zip

(561) - 883 8574
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAUER INTERNATIONAL GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18393 VIA DI VERONA; BOCA RATON, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING AND MANAGEMENT SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANDREAS BAUER; 18393 VIA DI VERONA; BOCA RATON, FL 33496
PRESIDENT

GABRIELE BAUER; 18393 VIA DI VERONA; BOCA RATON, FL 33496
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GABRIELE BAUER
18393 VIA DI VERONA
BOCA RATON, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREAS BAUER; 18393 VIA DI VERONA
BOCA RATON, FL 33496

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/21/05
Date



Signature/Incorporator

07/21/05
Date