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NEW FILINGS	AMENDMI	ENTS	
Profit	Amendment		
NonProfit	Resignation of R	.A., Officer/Director	
Limited Liability	Change of Registe	ered Agent	
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Other

Examiner's Initials

CR2E031(9/92)

FILED

1995 JAN 30 PH 2: 00

#### ARTICLES OF INCORPORATION

SECILITATE TALLAHASSEE, FLORIDA

<u>of</u>

#### SCHIESSL. INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name and initial address of this corporation shall be:

Schiessl, Inc. 9410 N.W. 3rd Street Pembroke Pines, Fl 33024

#### ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares, no par value.

#### ARTICLE IV TERM OF EXISTENCE

This corportion is to exist perpetually.

### ARTICLE V OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

President: Peter Schiessl

9410 N.W. 3rd Street, Pembroke Pines, FL 33024

Secretary: Mirta Schiessl

9410 N.W. 3rd Street, Pembroke Pines, FL 33024

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Peter Schiessl 9410 N.W. 3rd Street Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of JANUARY, 1993

Signature of Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of lancary 1995, by Martha Jasko/ka.

Commission CC 390869
Explies JULY 10, 1998

Notary Public

My Commission Expires: 7/10/98

## FILED

1995 JAN 30 PH 2: 00

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Schiessl, Inc.
- The name and address of the registered agent and office is: Peter Schiessl 9410 N.W. 3rd Street

Pembroke Pines, FL 33024

corporate officer)

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE

OF FIORINA
STATE OF FLORIDA
CALLED TO THE TOTAL CONTROL OF THE C
OFFICE OF STATE TREASURER
OFFICE OF STITE
TALLAHASSEE FLORIDA
TALLARASSED PROKES.

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* * TRUST	3,642.50	ACCOUNT CLOSED		2	*	2	*
* OTHER		UNCOLLECTED FUNDS		3	*		*
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12			

GRAND TOTAL:

\$ 3,642.50

52657-B

Process Date: 02/14/95

TO

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer