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(((H95000005155))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 33401-6194
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(((H95000005155))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GERMAN HOUSE, INC.
FAX AUDIT NUMBER: H95000005155 CURRENT STATUS: REQUESTED
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Prepared By:
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ARTICLES OF INCORPORATION
OF

CHAMBER NOOKS, INC.

ARTICLE I - NAME

The name of the corporation is: CHAMBER NOOKS, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

A. To purchase, lease, or otherwise acquire, for cash or on terms of credit, real estate; to erect thereon motels, hotels, or other buildings, and to sell, lease, and operate one or more motels or hotels, and all adjuncts and accessories thereto, including restaurants, barrooms, barbershops, news and cigar stores, and the like, and to furnish amusements therefor; to do and perform any and all things for the pleasure, comfort, convenience and amusement of guests in said motels, hotels; to promote conventions; to own the stocks and bonds of other corporations and particularly of corporations engaged in buying, selling, and leasing real estate, motels and hotels and in operating same; and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated.

B. To erect, construct, establish, purchase, lease, and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of, restaurants, inns, taverns, cafes, cafeterias, grills, automat, buffets, diners, delicatessens, lunch rooms, coffee shops, luncheonettes, ice cream parlors, milk bars, candy stores, soda fountains, bakeries, kitchens, bars, saloons, cocktail lounges,

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banquet halls, catering establishments, concessions, night clubs, dance, and other eating and drinking places and establishments of every kind and description, and checkrooms, newsstands, and cigar, cigarette, and tobacco stands and stores, and generally to conduct the business of restaurants, caterers, innkeepers, tobacconists, bakers, butchers, cooks, concessionaires, and purveyors, suppliers, preparers, servers, and dispensers of food and drink, and to engage in all activities, to render all services, and to buy, sell, use, handle, and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products, and merchandise incidental or related thereto, or of use therein.

To manufacture, produce, treat, purchase, and otherwise acquire, cook, bake, and otherwise prepare, cap, bottle, and otherwise package, and exchange, distribute, sell, and otherwise dispose of, handle, market, store, import, export, deal and trade in and with confections, extracts, syrups, food, and food products of every kind and description, coffee, tea, or sea, wines, liquors, ale, beer, sodas, and other drinks and beverages of every kind and description, ice cubes, crushed and block ice, cigars, cigarettes, tobacco, and smoking supplies; and products, books, newspapers, magazines, and other publications, and all similar, kindred, and allied articles, products, and merchandise.

C. To such extent as a corporation organized under the Business Corporation law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the

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objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to conduct under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 3741 N.E. 163rd Street, #132, North Miami, County of Dade, State of Florida 33160, and the name of the initial registered agent of this corporation at this address is: GERRARD KAUFMAN.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. 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 names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
GERRARD KAUFMAN	3741 N.E. 163rd Street No. 132 North Miami, Florida 33160

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INGE KAUFMANN

3741 N.E. 163rd Street
No. 132
North Miami, Florida 33160

ARTICLE VI-INCORPORATOR

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

NAME

ADDRESS

GERHARD KAUFMANN

3741 N.E. 163rd Street
No. 132
North Miami, Florida 33160

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of GERMAN HOUSE, INC., this 8th day of May, 1995.


GERHARD KAUFMANN

STATE OF FLORIDA

COUNTY OF BROWARD

ss:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County above set forth, personally appeared GERHARD KAUFFMAN known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of May, 1995.

NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, MAKING ACCEPT UPON WHICH PROCESS
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That GUYMAN HOUSE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, and State of Florida, has named GERHARD KAUFMAN, whose address is 3741 N.W. 163rd Street, No. 132, City of North Miami, County of Dade, State of Florida 33140 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Gerhard Kaufman
GERHARD KAUFMAN

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