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WAYNE E. ROWLEE

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July 27, 1995

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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-08/01/95--01104--0003
*****70.00 *****70.00


RE: Filing Articles of Incorporation
for OLD BAVARIA, INC.

Dear Clerk:

Enclosed please find Original and a copy of the Articles of Incorporation and a check in the amount of \$70.00 for your filing fee.

Please return all necessary documents to this office, including a copy of the original filed Articles. Thank you for your prompt attention in this matter.

Sincerely,



Wayne E. Rowlee

WER/iv
Encl.

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ARTICLES OF INCORPORATION OF
OLD BAVARIA INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is **OLD BAVARIA INC.**

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of restuarant and lounge and sale of related products.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1250 Such shares shall be of a single class, and shall HAVE NO PAR VALUE.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 30 HARDEE STREET LABELLE, FL 33935 THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS WAYNE E. ROWLEE.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is ONE. The name and address of each

person who is to serve as a member of the initial Board of Directors is:

Name
WAYNE E. ROWLEE

Address
30 HARDEE STREET
LABELLE, FLORIDA 33935

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

Name
WAYNE E. ROWLEE

Address
30 HARDEE STREET
LABELLE, FLORIDA 33935

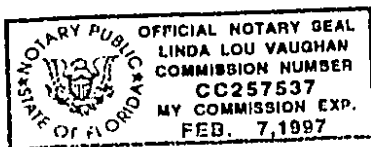
IN WITNESS WHEREOF the subscribers hereto have hereunto set their hands and seals to these Articles of Incorporation at LABELLE, Hendry County, Florida, this 27 day of July 1995.

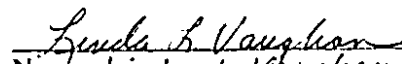


STATE OF FLORIDA

COUNTY OF HENDRY

SWORN TO AND SUBSCRIBED before me this 27 day of July, 1995, by WAYNE E. ROWLEE, who is personally known to me, and who acknowledges that he executed the above and foregoing document.




Name: Linda L. Vaughan
Notary Public, State of Fl.
Commission # _____


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

That OLD BAVARIA, INC, desires to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of LABELLE, County of

Hendry, State of Florida, has named WAYNE E. ROWLEE, located at 30 Hardee Street, LABELLE, Florida 33935, as agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48 Florida Statutes relative to keeping open said office.

By:


Wayne E. Rowlee
Registered Agent

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