

P96000019897

February 26, 1996

Division of Corporations
P. O. Box 327
Tallahassee, Florida 32314

100001729641
-03/01/96--01080--015
****122.50 ****122.50

Re: Black Forest Girl, Inc.

Gentlemen:


Enclosed please find an original and one copy of the Articles of Incorporation for the corporation known as Black Forest Girl, Inc.

I also enclose my check in the amount of \$122.50 to cover the costs of the filing fee payable to the Department of State.

I would appreciate your forwarding a certified copy of the Articles of Incorporation to me at the address stated below.

Thank you for your consideration.

Sincerely,


PETER REICHELT
2220 N.E. 57th Street
Fort Lauderdale, FL 33308
Telephone: (305) 491-3626
(305) 491-1070

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96 MAR - 1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


3/5/96

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

1. The name of the corporation is BLACK FOREST GIRL, INC.
2. The period of its duration is perpetual.
3. The purpose of this corporation shall be to engage in any activities of business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 7,500 shares all of one class, \$1.00 par value.
5. The street address and mailing address of its principal office is 2220 N.E. 57th Street, Fort Lauderdale, Florida 33308 and the name of its initial registered agent is PETER REICHELT.
6. The number of directors constituting its initial Board of Directors are two, whose names and addresses are as follows:

PETER REICHELT	2220 N.E. 57th Street Fort Lauderdale, FL 33308
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MONIKA REICHELT	2220 N.E. 57th Street Fort Lauderdale, FL 33308
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7. The names and addresses of the incorporators are:

PETER REICHELT	2220 N.E. 57th Street Fort Lauderdale, FL 33308
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MONIKA REICHELT	2220 N.E. 57th Street Fort Lauderdale, FL 33308
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PETER REICHELT



MONIKA REICHELT

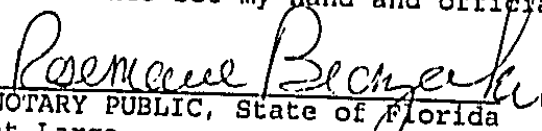
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared PETER REICHEL'T and MONIKA REICHEL'T, who are to me personally known, to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me, according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 26 February, 1996.


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



ROSEMARIE BRONISZEWSKI
MY COMMISSION # CC307739 EXPIRES
September 13, 1997
BONDED THRU TROY FARM INSURANCE, INC.

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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST - That BLACK FOREST GIRL, INC. desiring to organize under the laws of the State of Florida, with its principal place of office as indicated in the Articles of Incorporation, at Fort Lauderdale, State of Florida, has named PETER REICHELT, located at 2220 N.E. 57th Street, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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.


PETER REICHELT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA