

P960000028295

TRANSMITTAL LETTER

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

SUBJECT: BT BAU - HANDELS - COMPANY, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of
incorporation for the above corporation and check in the
amount of \$ 78.75

FROM: PETER KOTHE
Name
500 E. BROWARD Blvd. # 1160
Address
FORT LAUDERDALE, FL 33301
City, State, & Zip
(954) 764-6469
Telephone Number

Note: Additional copy of articles is needed only when
certified copy is requested.

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*****78.75 *****78.75

APR 2 1996

96 APR 25 AM 7:30
RECEIVED
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF

POT BAY - HANDELS - COMPANY

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 MAR 25 AM 7:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

POT BAY - HANDELS - COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 E. BROWARD Blvd. # 1160
FORT LAUDERDALE, FL 33301

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

REAL FLORIDA REALTY, INC.
500 E. BROWARD Blvd. # 1160
FORT LAUDERDALE, FL 33301

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- PETER REINHOLD KOTHE
EISFELDER STR. 16, 98724 NEUHAUS, GERMANY
- NORBERT DIRK KRAEMER
SCHMALENBUCHENER STR. 33A
98724 NEUHAUS, GERMANY

The undersigned has(have) executed these Articles of Incorporation this 21 day of MARCH, 1996

[Signature] / DIRECTOR
Signature/Title

[Signature] / DIRECTOR
Signature/Title

Signature/Title

Signature/Title

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96 MAR 25 AM 7:30

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 _____
POT - BAU - HANDELS COMPANY INC.

2. The name and address of the registered agent and office is:

REAL FLORIDA REALTY INC.
(NAME)

500 E. BROWARD Blvd. # 1160
(ADDRESS)

FORT LAUDERDALE, FL 333
(CITY/STATE/ZIP)

Signature [Signature]
(corporate officer)

Title DIRECTOR

Date 3/21/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature B. La-bae

Date 3/21/96