

2630 HOLLYWOOD BOULEVARD SUITE 200 HÖLLYWOOD, FLORIDA 33020

(954) 920-9526 FAX (954) 925-0346

June 18, 1997

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE: German Paradise Inc.

400002218244--4 -06/20/97--01047--016 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Gentlemen:

Enclosed you will find an original Articles of Incorporation, a photocopy for the above referenced corporation, and a P.A.'s check in the amount of \$70.00 to cover the cost of filing fees and Registered Agent Designation.

Please return the copy of the Articles to this office with the date stamped once a Charter Number has been assigned. Thank you.

Very truly yours,

JAMES S. CARIS, ESQ.

JSC/ale Encl. cc:file SECRETARY OF STATE OILVISION OF COMPORATIONS

# ARTICLES OF INCORPORATION

OF

DIVISION OF CORPORATIONS

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## GERMAN PARADISE, INC.

#### ARTICLE I - NAME

The name of this Corporation is German Paradise, Inc.

### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 707 North Broadwalk, Hollywood, FL 33019, and the initial registered agent of this Corporation at such designation shall be Siegried John Neteler, who upon accepting such designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 707 North Broadwalk, Hollywood, FL 33019.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of two (2) member(s). The number of Directors shall be increased or decreased from time

to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the Initial Board of Directors is:

Siegried John Neteler 707 North Broadwalk Hollywood, FL 33019

Sylvia Neteler 707 North Broadwalk Hollywood, FL 33019

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Siegried John Neteler 707 North Broadwalk Hollywood, FL 33019.

Siegried John Neteler

STATE OF FLORIDA )

SS:
COUNTY OF BROWARD )

The foregoing Articles of Incorporation of German Paradise, Inc. were acknowledged before me this 1844 day of June, 1997 by Siegried John Neteler, who is personally known to me or who produced Florida Driver's License No. N346-790-56-270-0 as identification, as Registered Agent and Incorporator.

Siegried John Neteler

NOTARY PUBLIC, STATE OF FLORIDA

PRINTED NAME OF NOTARY
My Commission Expires:



JAMES S CARIS My Commission 00398813 Expires Aug. 14, 1998

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for German Paradise, Inc. at the place designated in the Articles of Incorporation, Siegried John Neteler does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping such office open.

Date: June 16. 1997

Siegried John Neteler

SECRETARY OF STATE