P97000103277

TRANSMITTAL LETTER

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

600002325876--1 -10/21/97--01063--005 ****122.50 ****122.50

| SUBJECT: BAVARIA | N INC. | |
|-------------------------|---|---|
| (Prop | oosed corporate name - must include suffix) | - |
| for: \$70.00 Filing Fee | sys.75 | |

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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97 DEC -2 AM 9: 29

October 23, 1997

IRMGARD DREXLER 2919 EAST COMMERCIAL BLVD. SUITE A FORT LAUDERDALE, FL 33308

SUBJECT: BAVARIAN INC. Ref. Number: W97000024156

We have received your document for BAVARIAN INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 297A00051704

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

DREBA INC .

C-9 AN 9:

ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD. STE A FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA 2919 EAST COMMERCIAL BLVD. STE A FT. ALUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

IRMGARD DREXLER
1770 S. OCEAN DR. APT. 204
POMPANO BEACH, FL. 33062

MARKUS BAUMANN 1770 S. OCEAN DR APT. 204 POMPANO BEACH, FL. 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of Dovember, 19 × 97.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: | DREBA INC. | |
|----|--------------------------------------|--|-------|
| 2. | The name and address of the register | ered agent and office is: | - |
| - | ALLEN H. | KATZ PA 97 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | |
| - | | COMMERCIAL BLVD. STE A or Mail Drop Box NOT ACCEPTABLE) | MY OF |
| | FT. LAUDER | RDALE, FL. 33308 (CITY/STATE/ZIP) | STATE |

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 obligations of my position as registered agent.

Men Hil (Signature) 11-03-94 (Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314