

998 0000 23284

HANS GEORG BECKE

2205 Hollywood Blvd. Suite #11, Hollywood, FL 33020

3-9, 1998

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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RE: INCORPORATION OF R.G.W. EXPORT/IMPORT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **R.G.W. EXPORT/IMPORT, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

**Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.**

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

X 

HANS GEORG BECKE

98 MAR 11 AM 8:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAR 12 1998

Articles of Incorporation of

R.G.W. EXPORT/IMPORT, INC.

FILED
98 MAR 11 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The R.G.W. EXPORT/IMPORT, INC. of the corporation is **R.G.W. EXPORT/IMPORT, INC.** The principal address of the corporation is: 523 S. Rainbow Dr., Hollywood, FL 33021

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 523 S. Rainbow Dr., Hollywood, FL 33021, and the R.G.W. EXPORT/IMPORT, INC. of its initial registered agent at such address is **HANS GEORG BECKE**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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HANS GEORG BECKE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is ~~three~~ (3), and the R.G.W. EXPORT/IMPORT, INC. and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

R.G.W. EXPORT/IMPORT, INC.

Mailing Address

HANS GEORG BECKE
WALTRAUD AMEDIEK
RALF CZICHOLLAS

523 S. Rainbow Dr., Hollywood, FL 33021
523 S. Rainbow Dr., Hollywood, FL 33021
523 S. Rainbow Dr., Hollywood, FL 33021

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The R.G.W. EXPORT/IMPORT, INC. and address of each incorporator is:


R.G.W. EXPORT/IMPORT, INC.

Mailing Address

HANS GEORG BECKE

523 S. Rainbow Dr., Hollywood, FL 33021

(signed)

X 

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAR 11 AM 8:21
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