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Sumata Research  
Requestor's Name

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Newmann Gruppe Regional  
(Corporation Name) (Document #)
2. Management Miami, Inc  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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98 JUL 13 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

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**NEUMANN GRUPPE REGIONAL MANAGEMENT MIAMI, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is NEUMANN GRUPPE REGIONAL MANAGEMENT MIAMI, INC. and its address is c/o Shutts & Bowen, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, FL 33131 U.S.A.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

- a) This Corporation's objective is to provide various advisory and support services to selected companies of the Neumann Kaffee Gruppe, including, but not limited to, the provision of data to the headquarters of the Neumann Kaffee Gruppe, monitoring activities and comparing actual results against operating targets, budgets and other parameters established by the headquarters of the Neumann Kaffee Gruppe, assisting in the development and implementation of new policies and/or strategies with the headquarters of the Neumann Kaffee Gruppe, and supporting sales efforts of selected Neumann Kaffee Gruppe companies.
- b) This Corporation may engage in any other activity or business permitted under the laws of the United States and of the State of Florida to meet the aforesaid objective.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue SEVENTY-FIVE (75) shares of ONE THOUSAND DOLLAR (\$ 1,000) par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Corporation Company of Miami and its address is c/o Shutts & Bowen, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, FL 33131 U.S.A.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Pablo García Camacho	Am Sandtorkai 4, 20457 Hamburg, Germany
Kai Jacobsen	Am Sandtorkai 4, 20457 Hamburg, Germany
Peter Sielmann	Am Sandtorkai 4, 20457 Hamburg, Germany

#### ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed only by the Shareholders of the Corporation.

#### ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is Bowman Brown, Esq. and his address is c/o Shutts & Bowen LLP, 1500 Miami Center, 201 South Biscayne Blvd., Miami, Florida 33131.

#### ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of July, 1998.



\_\_\_\_\_  
Bowman Brown, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 10 DAY OF JULY, 1998.

CORPORATION COMPANY OF MIAMI

By: Christine L. Siskin  
Name: Christine L. Siskin  
Title: Assistant Secretary

(Registered Agent)

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