

TRANSMITTAL LETTER

P9900000 4856

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

SUBJECT: German Sales Promotion, Corp.
(Proposed corporate name - must include suffix)

500002731665--7
-01/06/99--01036--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Richard T. BALTZ
Name (Printed or typed)

405 N.W. 12th Street
Address

Delray Beach - FL. 33444
City, State & Zip

561 - 274 - 9436 *no ans we*
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 AM 11:27

FILED

B. BROCK JAN 19 1999

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

W99000000418
E0558



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 1999

RICHARD T. BALTZ
405 N.W. 12TH STREET
DELRAY BEACH, FL 33444

SUBJECT: GERMAN SALES PROMOTION, CORP.
Ref. Number: W99000000418

We have received your document for GERMAN SALES PROMOTION, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 199A00000731

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

German Sales Promotion, Corp.

~~d.b.a.~~

~~GSP-Corp.~~

1/13-99

ARTICLE II PRINCIPAL OFFICE

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

405 N.W. 12th Street, Delray Beach - FL. 33444

ARTICLE III SHARES

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

1,000 shares common stock \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mr. Richard T. BAETZ
123346 W. 132 CT
Miami - FL. 33186

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99 JAN 15 AM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: TH# 561-272-9512

Mr. Richard T. BAETZ "President" 405 N.W. 12th Street, Delray Beach - FL 33444
Mrs. ELLLEN E. BAETZ "Secretary" " " " "

Richard T. Baetz "President"

Signature/Incorporator

Jan - 04 - 99

Date

Ellen E. Baetz "Secretary"

Jan - 04 - 99

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

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

Richard T. Baetz

Signature/Registered Agent

01-04-99

Date