

99000027908

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bavarian Property And
Investment Corp

400002819724--8

-03/26/99--01017--021
*****70.00 *****09.00

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:15

NOT RECEIVED
99 MAR 26 PM 10:06

Signature _____

Requested by: _____

Name _____

3/26

Date

9:27

Time

Walk-In _____

Will Pick Up _____

Courtesy Delivery MAR 26 1999

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:15

BAVARIAN PROPERTY AND INVESTMENT CORP.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

BAVARIAN PROPERTY AND INVESTMENT CORP.

Its business shall be carried out at Palm Beach County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors .

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows :

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned Incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located in Palm Beach County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient. The principal office of this corporation is 407 South Dixie Highway, Suite 100, Lake Worth, FL 33460 and the mailing address of this corporation is 407 South Dixie Highway, Suite 100, Lake Worth, FL 33460

ARTICLE VII

The name and address of the initial registered agent is :

Nancy Goren Asnes
433 Plaza Real, Suite 275
Boca Raton, FL 33432

ARTICLE XIII

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

Nancy Goren Asnes
433 Plaza Real, Suite 275
Boca Raton, FL 33432

ARTICLE IX

The commencement of Corporate existence shall be on filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 23
day of March, 1999.

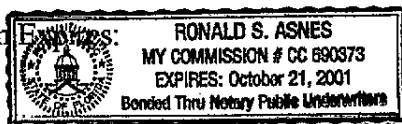
Nancy Goren Asnes
Nancy Goren Asnes, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF Palm Beach)

Before me, the undersigned authority, personally appeared Nancy Goren Asnes to me well known to be the person described in or who presented N/A as identification, and who executed and subscribed the foregoing Articles of Incorporation and she acknowledged, before me, that she executed the same and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal at Boca Raton
Palm Beach County, Florida, this 23rd day of March, 1999.

My Commission



Ronald S. Asnes
Notary Public

Ronald S. Asnes

BAVARIAN PROPERTY AND INVESTMENT CORP.

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that BAVARIAN PROPERTY AND INVESTMENT CORP., a Florida corporation qualified to do business under the laws of this State, with its principal office at Palm Beach County, Florida, has appointed Nancy Goren Asnes, 433 Plaza Real, Suite 275, Boca Raton, FL, 33432 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

3/23/99
Date

By: Nancy Goren Asnes
Nancy Goren Asnes
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:15