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A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

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FLORIDA PROFIT CORPORATION OR P.A.

German Delights Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GERMAN DELIGHTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

WESTERSANDER STR. 30
26632, IHLOW GERMANY

The mailing address is:

8267 GABLES COMMONS DR. APT. #2523
ORLANDO, FL 32821

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TALLAHASSEE, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2000 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director - President - INGO BERGMANN
Vice-President - WESTERSANDER STR. 30
Secretary -Treasurer: 26632, IHLOW GERMANY

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PAGE 2 GERMAN DELIGHTS INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351FILED
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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P. 08/11/05

Signature / Registered Agent

Date

Paul Smith V.P. 08/11/05

Signature / Incorporator

Date

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