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Florida Department of State
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

sachsenkuechen-usa, inc.

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name

The name of this corporation is Sachsenkuechen-USA, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

1760 SW 7th Avenue
Pompano Beach, FL 33060

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Steffen Buttner

ADDRESS
1760 SW 7th Avenue
Pompano Beach, FL 33060

prepared by:
Steven S. Lindenbaum, C.F.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5981

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7. Incorporator:

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

NAME	ADDRESS
Steffen Buttner	1760 SW 7th Avenue Pompano Beach, FL 33060

8. Initial Registered Agent & Office:

Steffen Buttner
1760 SW 7th Avenue
Pompano Beach, FL 33060

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

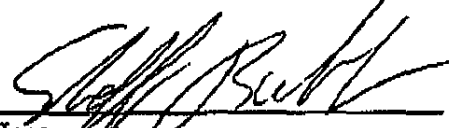
The capital stock of this corporation shall be issued in the following manner:

Steffen Buttner – two hundred fifty (250) shares
Michael Schelske – two hundred fifty (250) shares

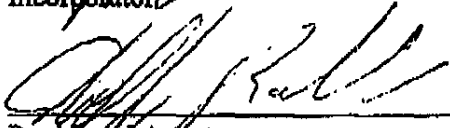
11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Pompano Beach, Florida, on the 4th day of May, 2007.



Incorporator



Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Sachsenkuechen-USA, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, County of Broward, State of Florida has named Steffen Buttner, located at 1760 SW 7th Avenue, City of Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

By Steffen Buttner
Signature
Registered Agent

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