

**Electronic Articles of Incorporation
For**

P08000012947
FILED
February 01, 2008
Sec. Of State
alhall

CASUAL FOOD DEUTSCHLAND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASUAL FOOD DEUTSCHLAND, INC.

Article II

The principal place of business address:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL. US 33132

The mailing address of the corporation is:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

THOMAS BAUR
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS BAUR

Article VI

The name and address of the incorporator is:

THOMAS BAUR
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FLORIDA, 33132

Incorporator Signature: THOMAS BAUR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
JENS SCHIEFER
AM WASSERWERK 18
09557 FLOEHA, GERMANY, --. -- --

Title: DIR
AXEL RANKE
ALTENDORFER STRASSE 13
09113 CHEMNITZ, GERMANY, --. -- --