Electronic Articles of Incorporation For

P09000016080 FILED February 19, 2009 Sec. Of State dwhite

THE BAVARIAN HAUS - GERMAN RESTAURANT AND BAKERY, 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:

THE BAVARIAN HAUS - GERMAN RESTAURANT AND BAKERY, INC.

Article II

The principal place of business address:

1201 WINTER GARDEN-VINELAND RD. SUITE #4A WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

68 HAMLIN RD. WINTER GARDEN, FL. 34787

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: 1,000

Article V

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

PATRICIA A JARRELL 68 HAMILIN RD. WINTER GARDEN, FL. 34787 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICIA JARRELL

Article VI

The name and address of the incorporator is:

PATRICIA JARRELL 68 HAMLIN RD.

WINTER GARDEN, FL 34787

Incorporator Signature: PATRICIA JARRELL

Article VII

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

Title: PST PATRICIA A JARRELL 68 HAMLIN RD. WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be: 02/19/2009

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