

**Electronic Articles of Incorporation
For**

P14000039371
FILED
May 01, 2014
Sec. Of State
tchang

BAVARIAN OLD WORLD CHEESECAKES, 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:

BAVARIAN OLD WORLD CHEESECAKES, INC.

Article II

The principal place of business address:

19 CHESTNUT DRIVE
FENTON, MI. 48430

The mailing address of the corporation is:

19 CHESTNUT DRIVE
FENTON, MI. 48430

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:

1,500,000

Article V

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

RICHARD R DEVASTO
104 LONGHORN ROAD
WINTER PARK, FL. 32792

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

Registered Agent Signature: RICHARD R. DEVASTO

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Article VI

The name and address of the incorporator is:

DENNIS CALLEN
19 CHESTNUT DRIVE

FENTON, MICHIGAN 48430

Electronic Signature of Incorporator: DENNIS CALLEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DENNIS CALLEN
19 CHESTNUT DRIVE
FENTON, MI. 48430 US

Article VIII

The effective date for this corporation shall be:

05/01/2014