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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8670 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL PRIB No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEETHOVEN KONDITOREI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10720 S.W. 113 PLACE MIAMI, FL 33176

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS The name and address of the initial registered agent is:

KATHLEEN KOCH 10720 S.W. 113 PLACE MIAMI, FL 33176

ARTICLE V INCORPORATORS

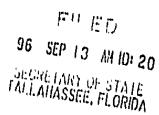
The names(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

KATHLEEN KOCH 10720 S.W. 113 PLACE MIAMI, FL 33176

RECHARD P. BERNARD 300 SEVILLA AVE, SUITE 311 CORAL GABLES, FL 33134

The undersigned incorporator(s) has (have) executed these Articles of this 11th day of SEPTEMBER 1996.	Incorporation
Signature KATHLEEN KO	СН
EcholdBernal	
Signature RICHARD P.	BERNARD
Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

١.	The name of the corporation is: BEETHOVEN KONDITOREL, INC.
2.	The name and address of the registered agent and office is:
	KATHLEEN KOCH
	Name
	10720 S.W. 113 PLACE
	(P.O. Box or Mail Drop NOT Acceptable)
	MIAMI, FLORIDA 33176
	(City, State, ZIP Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature) KATHLEEN KOCH

(Date)