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**BAUR, MILLER & WEBNER, P.A.**

ATTORNEYS AT LAW

February 7, 1997

✓ THOMAS BAUR, J.D., M.C.L., J.C.B.  
ADMITTED IN FLORIDA AND IN THE  
FEDERAL REPUBLIC OF GERMANY

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Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

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-02/14/97--01107--017  
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Re: **DALWECON CAKE - GERMAN SPECIALTIES, INC.**  
Our File No. 2420.002

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and Acceptance by the Registered Agent relative to the above cited company together with our check in the amount of \$122.50 corresponding to what we understand to be the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the date of incorporation.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,

*Alexander Reus*  
Alexander Reus

AR/hb  
encl.

FILED  
97 FEB 14 AM 11:32  
TALLAHASSEE, FLORIDA

F. C. 122.50

FEB 19 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**DALWECON CAKE - GERMAN SPECIALTIES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

DALWECON CAKE - GERMAN SPECIALTIES, INC.

**ARTICLE II. PLACE OF BUSINESS**

The principal place of business of this corporation shall be:

c/o BAUR, MILLER & WEBNER, P.A.  
21st FLOOR NEW WORLD TOWER  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132-2306

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97 FEB 14 AM 11:32  
TALLAHASSEE, FLORIDA

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1) par value per share.

#### ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:

c/o BAUR, MILLER & WEBNER, P.A.  
21st FLOOR NEW WORLD TOWER  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132-2306

The name of the initial registered agent of the corporation at that address is:  
ALEXANDER REUS, ESQ.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. DIRECTORS

This corporation shall have ONE (1) director, initially. The name and street address of the initial member of the Board of Directors is:

WERNER WILHELM HEIDBÜCHEL  
P.O. BOX 1838  
JENSEN BEACH, FL 34958

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALEXANDER REUS  
c/o BAUR, MILLER & WEBNER, P.A.  
21st FLOOR NEW WORLD TOWER  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132-2306

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

  
\_\_\_\_\_  
ALEXANDER REUS  
Incorporator

STATE OF FLORIDA     )  
                                      ) SS  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, on this 10 day of February, 1997, personally appeared ALEXANDER REUS, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Melga E. Buffington  
Notary Public

My commission expires:

OFFICIAL NOTARY SEAL  
MELGA E. BUFFINGTON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 0034477  
EXPIRATION DATE 12/31/99

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

FOR

DALWECON CAKE - GERMAN SPECIALTIES, INC.

The undersigned, ALEXANDER REUS, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 01 day of February, 1997.

  
\_\_\_\_\_  
ALEXANDER REUS

FILED  
97 FEB 14 AM 11:32  
TALLAHASSEE, FLORIDA