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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

#### SWISS BAKE CORPORATION

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ARTICLES OF INCORPORATION

OF

FILED

SWISS BAKE CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is SWISS BAKE CORPORATION.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have 5,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 905 Brickell Bay Dr. #1831, Miami, FL 33131.

This document was prepared by:

HANNA RABENSEIFNER, ESQ., 905 BRICKELL BAY DR. #1831, MIAMI, FL 33131, FL BAR NO. 750281; PHONE: 305-358-8575

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#### ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 9791 NW 91 Court, Medley, FL 33178.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are BEAT PAUL KOLLER and JULITA LARIOZA-KOLLER, both of 9791 NW 91 Ct., Medley, FL 33178.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 22nd day of January, 1999.

HANNA RABENSEIFNER

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### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER

DATED THIS 22ND DAY OF JANUARY, 1999.

HANNA RABENSEIFNER

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared HANNA RABENSEIFNER, known to me as the person who, as incorporator, executed the foregoing Articles of SWISS BAKE CORPORATION, and acknowledged before me that she executed those Articles of Incorporation. She is personally known to me or she produced \_\_\_\_\_\_\_\_\_ as identification and took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 22nd day of January, 1999.

NOTARY PUBLIC

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SECRETARY OF STA

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