

TRANSMITTAL LETTER

P000000021979

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Nuance Ingredients Incorporated
(Proposed corporate name - must include suffix)

600003147486-3
-02/25/00--01048-019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
\$78.75 Filing Fee
& Certificate of Status

\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Kelly Michelle Cook
Name (Printed or typed)
8047 Golden Sands Dr.
Address
Orlando, FL 32819
City, State & Zip
(407) 352-3383
Daytime Telephone number

FILED
00 FEB 25 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

Thompson MAR 02 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Nuance Ingredients Incorporated

ARTICLE II PRINCIPAL OFFICE

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

PMB #333
12179 S. Apopka Vineland Rd.
Lk. Buena Vista, Fl. 32836

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joan Van Fleet
8047 Golden Sands Dr.
Orlando, Fl. 32819

ARTICLE V INCORPORATOR

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

Kelly Michelle Cook
8047 Golden Sands Dr.
Orlando, Fl. 32819

Kelly M. COOK

Kelly M. Cook
Signature/Incorporator

Feb. 22, 2000
Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent.

Joan P. Van Fleet
Signature/Registered Agent
JOAN P. VAN FLEET

Feb 22, 2000
Date

FILED
00 FEB 25 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA