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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ONE TASTE & MORE INC.**

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**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles incorporation.

**ARTICLE I NAME**

The name of the corporation shall be;

**ONE TASTE & MORE INC.**

The principal place of business of this Corporation shall be:

**300- 71<sup>st</sup>. STREET NO. 301  
MIAMI BEACH, FL 33141**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**ZAIRA MARIE RODRIGUEZ LUGO-President-TREASURY  
300-71<sup>st</sup>. STREET NO. 301  
MIAMI BEACH, FL 33141**

**ARTICLE VI INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

**ZAIRA MARIE RODRIGUEZ LUGO- President  
300-71<sup>st</sup>.STREET NO.301,  
MIAMI BEACH, FL 33141**

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 05 day of DECEMBER 2008.

**SIGNATURE(S) OF INCORPORATOR(S)**

Zaira Rodriguez  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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.

1. The name of the corporation:  
**ONE TASTE & MORE INC.**

2. The name and address of the registered agent and office is:

**ZAIRA MARIE RODRIGUEZ LUGO -President**

**300-71st. STREET NO. 301**

**MIAMI BEACH,FL 33141**

SIGNATURE Zaira Rodriguez  
TITLE President  
DATE 12-05-08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Zaira Rodriguez  
DATE 12-05-08

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