

# F02000001895

TO: Registration Section  
Division of Corporations

SUBJECT: FLAVOR IMPORT INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100005189451--6  
-04/03/02--01048--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARC F. COLIN  
(Name of Person)

FLAVOR IMPORT INC.  
(Firm/Company)

1627 BRICKELL AVENUE SUITE 2607  
(Address)

MIAMI FL 33129  
(City/State and Zip code)

02 APR 17 AM 8:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARC F. COLIN at ( 305 ) 854-5756  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

CH # 1080



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 9, 2002

MARC COLIN  
1627 BRICKELL AVENUE, SUITE 2607  
MIAMI, FL 33129

SUBJECT: FLAVOR IMPORT INCORPORATED  
Ref. Number: W02000009903

02 APR 17 AM 8:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FLAVOR IMPORT INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 702A00020948

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FLAVOR IMPORT INCORPORATED  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 91-2053806  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 19 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7801 N W 37 ST- SUITE 203 MIAMI FL 33166  
(Principal office address)

P.O. BOX 310789 MIAMI FL. 33231  
(Current mailing address)


8. SPICE IMPORTER  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MARC F. COLIN

Office Address: 1627 BRICKELL AVENUE #2607  
MIAMI, Florida 33129  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
02 APR 7 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARC F. COLIN

Address: 1627 BRICKELL AVE. # 2607  
MIAMI FL 33129

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
02 APR 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: MARC F. COLIN

Address: 1627 BRICKELL AVE. # 2607  
MIAMI FL. 33129

Vice President: MARIE F. COLIN

Address: 1627 BRICKELL AVE # 2607  
MIAMI FL 33129

Secretary: MARC F. COLIN

Address: 1627 BRICKELL AVE # 2607 MIAMI FL 33129

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARC F. COLIN / PRESIDENT

(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

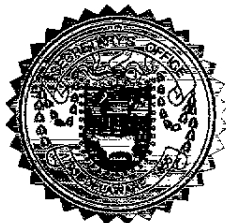
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLAVOR IMPORT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLAVOR IMPORT INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3161587 8300

020204858

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1694624

DATE: 03-28-02