

P 0000000020582

Requester's Name
Address
City/State/Zip Phone #

TASTE OF THE ISLANDS
24961 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33032

300003137909--3
-02/16/00--01033--005
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 FEB 29 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W-4657
2/21

Examiner's Initials *gf*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

TASTE OF THE ISLANDS
24961 SOUTH DIXIE HWY.
MIAMI, FL 33032

SUBJECT: TASTE OF THE ISLANDS
Ref. Number: W00000004657

We have received your document for TASTE OF THE ISLANDS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 300A00009080

**ARTICLES OF INCORPORATION
FOR
TASTE OF THE ISLANDS Inc.**

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

ARTICLE I- DURATION

The name of the corporation is
TASTE OF THE ISLANDS Inc.

ARTICLE II- DURATION

The corporation shall exist perpetually unless dissolved according to Florida laws

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND SHARES (1000) OF COMMON STOCK at ONE DOLLAR (\$1.00) PAR VALUE which shall be designated "COMMON SHARES."

CORPORATE OFFICE WILL BE LOCATED AT
24961 SOUTH DIXIE HIGHWAY
MIAMI FLORIDA 33032

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Name	YOLADE BEBBY
Title	PRESIDENT
ADDRESS	17301S. W. 152 CIRCLE PLACE, Miami, Florida 33193

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1)
The name and address of the initial director(s) of the corporation are as follows:

NAME	YOLANDE BEBBY
TITLE	PRESIDENT/TREASURER/SECRETARY
ADDRESS	17301 S. W. 296 STREET, MIAMI, FLORIDA 33033

FILED
00 FEB 29 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 FEB 29 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

TASTE OF THE ISLANDS INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

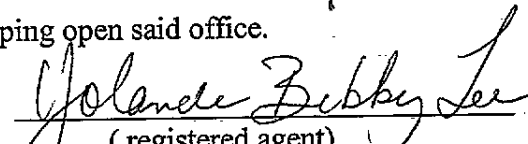
at **17301 S. W. 296TH STREET
HOMESTEAD FLORIDA 33033**

has named **YOLANDE BIBBY**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)