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March 13, 2000

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: **Articles of Incorporation for  
My Sauce, Inc.**

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for My Sauce, Inc., together with a check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

  
Terrance R. Ketchel

TRK/sdp

Enc a/s

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00 MAR 15 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**FOR**

**MY SAUCE, INC.**

**Article I.**

**Corporate Name**

The name of this corporation is MY SAUCE, INC.

**Article II.**

**Nature of Business and Powers**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**Article III.**

**Term of Existence**

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

**Article IV.**

**Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having no par value.

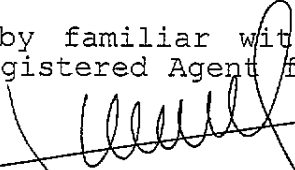
**Article V.**

**Registered Agent and Initial Registered and Principal Office**

The name of the initial registered agent and the street address of the initial registered office and principal office of this Corporation in the State of Florida shall be: Rafael Quintin Armenteros, 208 Alden Drive, Fort Walton Beach, FL 32547. The

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Rafael Quintin Armenteros, am hereby familiar with and accept the duties and responsibilities as Registered Agent for MY SAUCE, INC.

  
Rafael Quintin Armenteros  
Registered Agent

00 MAR 15 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the \_\_\_\_\_ day of March, 2000.

  
Rafael Quintin Armenteros

STATE OF FLORIDA  
COUNTY OF OKALOOSA

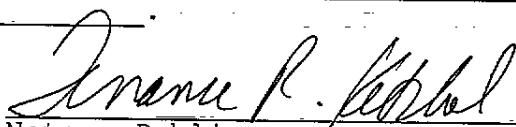
I HEREBY CERTIFY that on this \_\_\_\_\_ day of March, 2000, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Rafael Quintin Armenteros, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

☒ To me personally known

Identified by Driver's License Number \_\_\_\_\_  
issued by the State of \_\_\_\_\_

**TERRANCE R. KETCHEL**  
Notary Public, State of Florida  
My comm. expires Sept. 20, 2002  
Comm. No. CC 776796

  
Notary Public

Typed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_

Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### **Article VI.**

##### **Board of Directors**

This Corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **Article VII.**

##### **Initial Director**

The name of the initial director of this Corporation and his street addresses is: Rafael Quintin Armenteros, 208 Alden Drive, Fort Walton Beach, FL 32547.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### **Article VIII.**

##### **Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Rafael Quintin Armenteros, 208 Alden Drive, Fort Walton Beach, FL 32547.

#### **Article X.**

##### **Amendment**

These Articles of Incorporation may be amended in the manner