

2000000046901

DATE 5-2-2000

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
00 MAY -8 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Zest Taste Inc.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR Zest Taste Inc.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF ~~\$122.50~~ 78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL ~~\$122.50~~
78.75

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-05/08/00--01142--012
*****78.75 *****78.75

RESPECTFULLY SUBMITTED,

James R. Dumas
INDIVIDUAL'S NAME

Zest Taste Inc.
NAME OF CORPORATION

5-11
we

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: Zest Taste Inc..

SECOND The period of its duration is: This corporation is to exist perpetually.

THIRD The purpose of the corporation is: to engage or transact in 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.

FOURTH The aggregate number of authorized shares is: 100.

FIFTH The corporation will not commence business until at least 100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock 100 authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: No additional provisions , but reserve the right to amend at a future date.

EIGHTH Provisions for regulating the internal affairs of the corporation are: This corporation shall be organized with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C.

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1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

NINTH The address of the initial registered office of the corporation is: 1510 North Dixie Highway, Hollywood, Florida 33020 and the name of its initial registered agent at such address is: Jeannae R. Dixon.

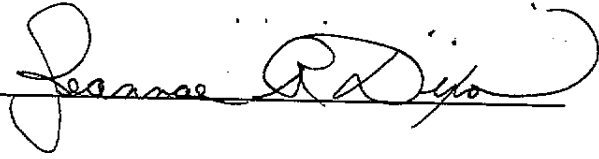
TENTH Address of the principal place of business is: 3221 Davie Blvd, Ft Lauderdale, Florida 33312.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Maria Danin</u>	<u>2120 N. 32th Court</u>
<u>Hollywood, Florida 33021</u>	
<u></u>	<u></u>
<u></u>	<u></u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Jeannae R. Dixon</u>	<u>1510 N. Dixie Highway,</u>
<u>Hollywood, Fl 33020</u>	



Incorporator

Date May 2, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Zest Taste Inc
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 3221 Davis Blvd Ft. Lauderdale, FL 33312
(Address, City and State)

HAS NAMED Jeannae R Dixon
(Name of Registered Agent)

LOCATED AT 1510 N. Dixie Hwy Hollywood, FL 33020
(Must be street address and number of building)

CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Maria Danin
(Corporate Officer)

TITLE President

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 Jeannae R Dixon
(REGISTERED AGENT)

DATE 5-2-2000

954-923-8086

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL. 32314