

PO1000031152

March 19, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Sauce Emporium Inc.
Federal ID 22-3470650

700003892827--4
-03/22/01--01056--026
- *****78.75 *****78.75

Enclosed is an original and one copy of the articles of incorporation and a check for the following:

\$78.75 - Filing Fee & Certificate of Status

FROM:

David Castaldo
4861 Kingston Circle
Kissimmee, FL 34746
407-396-0586

01 MAR 22 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be The Sauce Emporium Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4861 Kingston Circle
Kissimmee, FL 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to retail specialty sauces and related items via mail order, Internet and fairs.

ARTICLE IV SHARES:

The number of shares is 1,000 at no par value.

ARTICLE V OFFICERS

The names and addresses of are as follows;

President/Treasurer/Secretary: David Castaldo
4861 Kingston Circle
Kissimmee, FL 34376

Vice President: Carolyn C. Castaldo
4861 Kingston Circle
Kissimmee, FL 34376

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David Castaldo
4861 Kingston Circle
Kissimmee, FL 34376

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Castaldo
4861 Kingston Circle
Kissimmee, FL 34376

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

David Costello
Signature/Registered Agent

3/19/01
Date

David Costello
Signature/Incorporator

3/19/01
Date

FILED
01 MAR 22 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA