



PO1000061925

ACCOUNT NO. : 072100000032

REFERENCE : 193433 7276178

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 70.00

ORDER DATE : June 20, 2001

ORDER TIME : 3:38 PM

ORDER NO. 193433-001

CUSTOMER 7276178

Mr. Edward P. Karabedian

Mr. Edward Karabedian

8000004433538--0

C/o Alexander, Nicholas & Co.
6001 Vineland Road, Suite#121
Orlando, FL 32819

DOMESTIC FILING

NAME: TASTE OF PARADISE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

FILED
2001 JUN 20 PM 4:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jan 6/21/01

FILED

2001 JUN 20 PM 4:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

TASTE OF PARADISE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TASTE OF PARADISE, INC.

The address of the principal office of this corporation shall be Post Office Box 2940, Windermere, Florida 34786, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Edward Karabedian
Dir.

Post Office Box 2940,
Windermere, Florida, 34786

FILED

ARTICLE VII. INCORPORATOR

2001 JUN 20 PM 4:59

The name and street address of the incorporator of these Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on June 20, 2001.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

TNK/jkg