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FLORIDA DEPT OF STATE DIVISIONSOF CORPORATIONS Tallahasseemfla 32314

JUNE %5/01

I ENCLOSE 2 COPIES OF CORPORATION FOR FILING PLUS MY CHECK FOR THE \$70.00 FILING FEE.

THANK YOU FOR PROMPT ATTENTION TO THIS REQUUEST

SINCERELY

MORTÓN NASH 20704 NE 9 CT MIAMI, FLA 33179

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SECRETARY OF STATES
TALLAHASSEE FLORIDAS

DWHITE JUN 13 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2001

MORTON NASH 20704 NE 9 CT MIAMI, FL 33179

SUBJECT: A TASTE OF THE ISLANDS INC.

Ref. Number: W01000013588

We have received your document for A TASTE OF THE ISLANDS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6052.

Letter Number: 101A00036397

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FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF A TASTE OF THE ISLANDS INC

Article I - Name

The name of this corporation is

A TASTE OF THE ISLANDS INC

Article II - Duration

This corporation shall commence on the date of SUBSCRIPTION and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including the power:

- a) To have perpetual succession by its corporate name.
- b) To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
- c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141.
- g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of,

other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

- h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- 1) To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
- m) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officer, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

q) To have and exercise all powers necessary or convenient to effect its purposes.

Article IV - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered & PRINCIPAL Office and Agent IS

The street address of the initial registered office of this corporation is 20704 N.E. 9 CT, MIAMI, FLA 33179 and the name of the initial registered agent of this corporation at that address is MORTON NASH

Article VII - Initial Board of Directors

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this

corporation is/are:

MORTON NASH 20704 NE 9 CT MIAMI, FLA 33179

Article VIII - Incorporator

The name and address of the person signing these Articles is: MORTON NASH 20704 NE 9 CT MIAMI, FLA 33179

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of JUNE 2001

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared $_{\rm MORTON\ NASH}$

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and ${\rm HE}$ acknowledged before me that ${\rm HE}$ executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this ______, day of _______, 2001

KENNETH ALVAREZ
Notary Public, State of Florida
No. CC 880192
Commission Expires October 17, 2003

MY COMMISSION EXPIRES

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ACCEPTANCE BY REGISTERED AGENT

I, MORTON NASH, AM FAMILIAR WITH & ACCEPT THE DUTIES & RESPONSIBILITIES AS THE REGISTERED AGENT FOR THE SAID CORPORATION TO BE KNOWN AS A TASTE OF THE ISLANDS INC.

MORTON NASH REGISTERED AGENT & INCORPORATOR

JUNE 5,2001