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FLORIDA PROFIT CORPORATION OR P.A.
FLAVOURS OF FRANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLAVOURS OF FRANCE INC.

Articles of Incorporation
In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I: The name of the corporation shall be Flavors of France Inc.

ARTICLE II: The principal place of business/mailling address is: 24 Main Street, Rosemary Beach, Florida 32461.

ARTICLE III: The purpose for which the corporation is organized is retail sales and services.

ARTICLE IV: The number of shares of stock is 200.

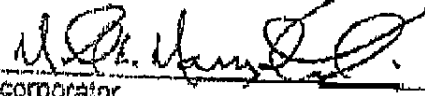
ARTICLE V: The name(s), address(es) and title(s) of the Directors/Officers is set forth below:

Marcia Elizabeth Hawley, 42 Garrison Village Drive, Niagara-on-the-Lake, Ontario, Canada L0S 1J0, President.

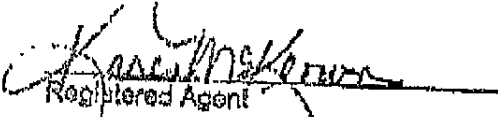
John Ryan Hawley, 42 Garrison Village Drive, Niagara-on-the-Lake, Ontario, Canada L0S 1J0, Vice President & Secretary

ARTICLE VI: The name and Florida street address of the registered agent is: National Corporate Research, Ltd. Inc., 1406 Hays Street, Suite 2, Tallahassee, Florida 32301.

ARTICLE VII: The name and address of the incorporator is Addelman & Marszalkowski, P.C., 69 Delaware Avenue, Suite 800, Buffalo, New York 14202.


Incorporator

12/28/01
Date


Registered Agent

12/27/01
Date

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