P. 01

Division of Corporations

4/25/02 9;26 AM

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: FILINGS, INC.

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Account Number : 072720000101

Phone

: (850)385-6735

Fax Number

; (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

Taste the Amazon, Inc.

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P. 02

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FOR

TASTE THE AMAZON, INC

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Taste The Amazon, Inc. (hereinafter, "Corporation").

ARTICLE 2 - 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 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1200 N.E. 48th Street, Suite 2, Pompano Beach, FL 33064.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is

Luis A. Escobar 1200 N.E 48th Street Suite 2 Pompano Beach, FL 33064 FILED

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ARTICLE 5 - CAPITALIZATION

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The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President

Jose Coelho

Vice-President:

Jose Coelho

Secretary:

Jose Coelho

Treasurer:

Jose Coelho

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Jose Coclho

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

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The initial street address of the registered office of this Corporation is 1200 NE 48th Street, Suite 2, Pompano Beach, FL 33064. The registered agent of this Corporation is Luis A. Escobar.

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ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this April 24th, 2002.

Lois A. Escobar, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Luis A. Escobar, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Luis A. Escober

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SECRETARY OF STATE
ATTACKS F. FLORIDA