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Division of Corporations

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Fax Number : (850)205-0381

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 ; (305)358-2571

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

TASTY ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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8/20/02

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H02-183463

Articles of Incorporation

Article 1:

Name of Corporation: TASTY ENTERPRISES, INC.

Address of Corporation: 12 EMERALD DR.

BIG COPPITT, FLORIDA 33040

AUG 20 PM 3: 40
ECRETARY OF STATE
ALAHASSEE, FLORIDA

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000, with NO par value.

Article 3:

REGISTERED AGENT: ALEXANDER OKINCZYC

REGISTERED OFFICE: 12 EMERALD DR.

BIG COPPITT, FLORIDA 33040

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ALEXANDER OKINCZYC, 12 EMERALD DR., BIG COPPITT, FLORIDA 33040

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ALEXANDER OKINCZYC 12 EMERALD DR. BIG COPPITT, FLORIDA 33040

In witness whereof, I have subscribed my name:

Signature of Incorporator

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