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TRANSMITTAL LETTER

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\*\*\*\*\*78.75 : \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Cal Dynamic Enterprises, INC*  
~~TROPICAL FLAVORS, INC.~~

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

DINAH C. LIAUTAUD

FROM:

\_\_\_\_\_  
Name (printed or typed)  
1501 SW 7TH STREET  
\_\_\_\_\_  
Address  
BOCA RATON FL 33486  
\_\_\_\_\_  
City, State, & Zip  
561 416-2535  
( ) \_\_\_\_\_  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 29 AM 8:58

FILED

Note: Please provide the original and one copy of the Articles.

Bm 9/3

ARTICLES OF INCORPORATION

OF

*C & L Dynamic Enterprises, Inc.*  
~~TROPICAL FLAVORS, INC.~~

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~TROPICAL FLAVORS, INC.~~  
*C & L Dynamic Enterprises, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~452 NORTH FEDERAL HIGHWAY~~  
~~BOYNTON BEACH FL 33435~~  
*1501 SW 7th Street*  
*BOCA RATON FL 33486*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DINAH C. LIAUTAUD  
1501 SW 7TH STREET  
BOCA RATON FL 33486

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

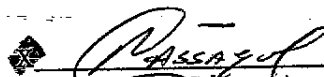
ANDRE CASSAGNOL  
4750 BRANDYWINE DRIVE  
BOCA RATON FL 33487

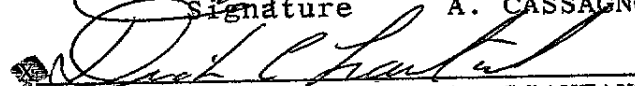
DINAH C LIAUTAUD  
1501 SW 7TH STREET  
BOCA RATON FL 33486

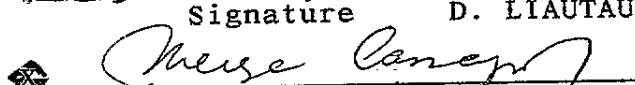
THERESA O. CASSAGNOL  
4750 BRANDYWINE DRIVE  
BOCA RATON FL 33487

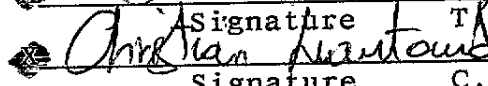
CHRISTIAN LIAUTAUD  
1501 SW 7TH STREET  
BOCA RATON FL 33486

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_TWENTIETH\_\_\_\_\_ day of \_\_\_\_\_AUGUST\_\_\_\_\_, 20 \_02\_.

  
Signature A. CASSAGNOL

  
Signature D. LIAUTAUD

  
Signature T. CASSAGNOL

  
Signature C. LIAUTAUD

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CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: C&L Dynamic Enterprises, INC  
TROPICAL FLAVORS, INC.

2. The name and address of the registered agent and office is:

DINAH C. LIAUTAUD

(NAME)

1501 SW 7TH STREET

(P.O. BOX NOT ACCEPTABLE)

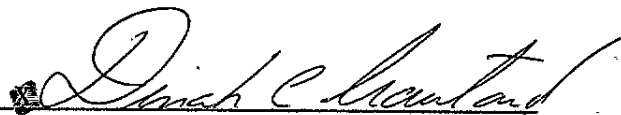
BOCA RATON FL 33486

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



D. LIAUTAUD

8/20/02

DATE