

P02000104616

TRANSMITTAL LETTER

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

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-09/25/02--01008--002
*****78.75 *****78.75

SUBJECT:

Tropical Flavors Corp.

EFFECTIVE DATE
10-01-02

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$78.75 Filing Fee and Certificate.

FROM:

Tropical Flavors Corp - Vittel Smart

118 NE 183rd Terrace

Miami, FL 33179

Telephone 305 653 7221

FILED
02 SEP 24 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-28089
gry/b7

ARTICLES OF INCORPORATION

OF

Tropical Flavors Corp.
A FLORIDA CORPORATION

EFFECTIVE DATE

ARTICLE I - NAME

Tropical Flavors Corp.

ARTICLE - II

Principal Office and Address

EFFECTIVE DATE

10-01-02

The address of the principal office of the Corporation is **118 NE 183rd Terrace**
Miami, FL 33179 and the mailing address of the Corporation is **118 NE 183rd Terrace**
Miami, FL 33179.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will
commence on **October 1st, 2002**.

ARTICLE IV - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business
permitted under the laws of the United States of America, the State of Florida or any
state, country, territory or nation.

ARTICLE - V CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is
authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors if any, who shall hold office
the first year of the corporation's existence or until their successors are elected are:

Paul Johnson Vice President & Secretary
Nittel Smart President
Miami, FL 33179

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REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:- Tropical Flavors Corp

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

Vittel Smart
118 NE 183rd Terrace
Miami, FL 33179

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.

Vittel Smart 8/12/02
SIGNATURE DATE

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TALLAHASSEE, FLORIDA