

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

02 DEC 11 PM 3: 51

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN TASTE SERVICES INC.

Certificate of Status	-	0
Certified Copy	-	1
Page Count		03
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1. SWITTER DEC 1 1 2003

ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be: Golden taste services INC.

The principal place of business of this corporation shall be: 5110 NW 115 Court, Miami FL 33178

ARTICLE IL 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, the State of Florida, or any other state, country, territory or nation. MISCELANEOUS SALES AND DISTRIBUTION.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: \$500.00-\$1.00/each

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ÖFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rafael Amiel, President 5110 NW 115 Court Miami, FL 33178

Patricia Lara, Secretary 15290 SW 106 Lane #317 Miami, FE 33196

ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Rafael Amiel, President 5110 NW 115 Court Miami, FL 33178

Patricia Lara, Secretary _ 15290 SW 106 Lane \$317 Miami, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this. eleven day of December 2002

Signature(s) of incorparator(s)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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:	
GOLDEN TASTE SERVICES INC	
2. The name and address of the regordice is: RAFAEL AMIEL, 5110 NW 115 Court	D2 DEC
(P.O. BOX NOT ACCE	PTABLE) = 000
Miami, Florida 33178	- -
(CITY/STATE/ZIF	<u>ن</u> پ
SIGNA TITLE-	TURE Resident President Dec 11, 2002
HAVING BEEN NAMED TO ACCEPT SERVABOVE STATED CORPORATION. AT THE PROPER AGREE TO ACT FURTHER AGREE TO COMPLY WITH THE PROPER AND COMPLUTIES, AND 1 ACCEPT THE DUTIES AND 607.325, FLORIDA STATUTES. SIGNATURE OF THE PROPER AND COMPLETED AND COMPLETED THE DUTIES AND COMPLETED AND COMP	PLACE DESIGNATED IN THIS IN THIS CAPACITY, AND ROVISIONS OF ALL STATUTES ETE PERFORMANCE OF MY OBLIGATIONS OF SECTION