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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

FLAVORS OF SPAIN, INC.

Certificate of Status	0
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Capital Connection, Inc.

VI
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ARTICLES OF INCORPORATION
OF
FLAVORS OF SPAIN, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: Flavors of Spain, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation shall be 4400 North Federal Highway,
Boca Raton, Florida 33431.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 400 shares of One Dollar (\$1.00) par value common
stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same
kind, class or series as that which he already holds, shall have the right to purchase his pro rata
share thereof (as nearly as may be done without issuance of fractional shares) at the price at which
it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered agent of this corporation is 1501 Northeast Fourth
Avenue, Ft. Lauderdale, Florida 33304, and the name of the initial registered agent of this
corporation at that address is John S. Andrews, Esq.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following officers and directors:

Pablo Fernandez 4400 North Federal Highway Boca Raton, Florida 33431	President/Director
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Carlos Fernandez 121 Kingston Boulevard Island Park, NY 11558	Vice-President/Director
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Welinton Alves Rabelo 4400 North Federal Highway Boca Raton, Florida 33431	Secretary/Director
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Tommy Palomino 4400 North Federal Highway Boca Raton, Florida 33431	Treasurer/Director
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The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

ARTICLE IX - INCORPORATOR

NAME:

Pablo Fernandez

ADDRESS:

4400 North Federal Highway
Boca Raton, FL 33431

ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

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ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

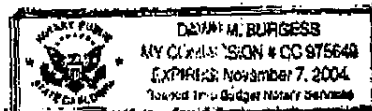
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 31st day of January, 2003.


Pablo Fernandez

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John S. Andrews, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 31st day of January, 2003.




Notary Public, State of Florida

My Commission Expires:

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.


John S. Andrews
Registered Agent

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