

Division of Corporations

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

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

FLAVORS OF NY IN KISSIMMEE INC.

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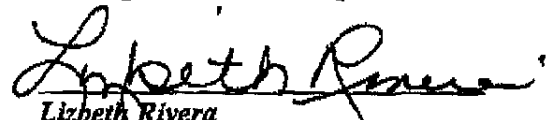
ARTICLES OF INCORPORATION**OF****FLAVORS OF NY IN KISSIMMEE INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
FLAVORS OF NY IN KISSIMMEE INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares with no par value
5. The principal physical and mailing address of the corporation will be:
4105 Tropical Isle, Apt. 224, Kissimmee, FL 34741
6. The name and address of the person who shall serve as the initial Director is:
Carlos Feliciano, 4105 Tropical Isle, Apt. 224, Kissimmee, FL 34741
7. The address of the initial registered agent is 4105 Tropical Isle, Apt. 224, Kissimmee, FL 34741, and the name of the initial registered agent as such address is: Carlos Feliciano
8. The name and address of the sole incorporator is:
Lizbeth Rivera, c/o BlumbergExcelstor Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: October 31, 2003


Lizbeth Rivera
Sole Incorporator

Blumberg Excelstor Corporate Services
62 White Street New York, NY 10013
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of FLAVORS OF NY IN KISSIMMEE INC., the within named corporation in the state of Florida.

Dated: October 31, 2003



Carlos Feliciano
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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EXCELSIOR

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