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## TRANSMITTAL LETTER

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

SUBJECT: A TASTE OF BELGIUM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Sonia R. Himmelberg

Name (Printed or typed)

11669 Edinburgh Way

Address

Jacksonville, FL 32223

City, State & Zip

904-612-4936

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 JAN 20 PM 12: 01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

A TASTE OF BELGIUM, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11669 Edinburgh Way  
Jacksonville, FL 32223

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sale of products manufactured in Belgium

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sonia Roelofs Himmelberg, 11669 Edinburgh Way, Jacksonville, FL - President & Secretary/Treas. & Director  
Michael Eugene Himmelberg, 11669 Edinburgh Way, Jacksonville, FL - Vice President & Director

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Sonia Roelofs Himmelberg  
11669 Edinburgh Way  
Jacksonville, FL 32223

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

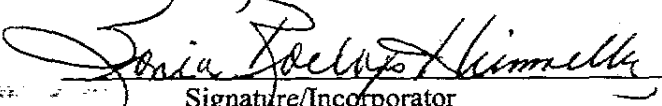
Sonia Roelofs Himmelberg  
11669 Edinburgh Way  
Jacksonville, FL 32223

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

January 15, 2004

Date

  
Signature/Incorporator

January 15, 2004

Date