



FROM : Hackley & Serrone
Division of Corporations

FAX NO. : 954 389-4195

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Florida Department of State
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From:

Account Name : HACKLEY & SERRONE, P.A.
Account Number : I20010000055
Phone : (954)349-4994
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Tastes of Europe, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
TASTES OF EUROPE, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

ARTICLE I
NAME

The name of the corporation shall be: Tastes of Europe, Inc.

ARTICLE II
NATURE OF BUSINESS

The specific nature of business the corporation will initially engage in is retail baked goods. However, this corporation may engage or interact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE IV
TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE V
BOARD OF DIRECTORS/OFFICERS

There shall be no Board of Directors. The shareholders shall manage the corporation. The officers of the corporation shall hold office for the first year of the corporation's existence, subject to the by-laws of the corporation and the laws of the State of Florida. The names and addresses of the officers are as follows:

Fabio Pellegrini
2200 N Commerce Drive
Suite 206
Weston, FL 33326

P, VP, T, & S

ARTICLE VI
ADDRESS

The address of the principle office of the corporation in the State of Florida is:

2200 N Commerce Drive
Suite 206
Weston, FL 33326

The shareholders may move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

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ARTICLE VII
REGISTERED AGENT

The name of the initial registered agent of the corporation is Robert A. Serrone, Esq., whose address is Hackley & Serrone, P.A., 2200 North Commerce Parkway, Suite 206, Weston, FL 33326. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.


Robert A. Serrone, Esq.

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, at a shareholder's meeting, by majority of the stock entitled to vote thereon.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is Robert A. Serrone, Esq., 2200 North Commerce Parkway, Suite 206, Weston, FL 33326.


Robert A. Serrone
Incorporator

Dated this 9th day of September, 2004

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