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FLORIDA PROFIT CORPORATION OR P.A.

A Taste of Home, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A Taste of Home, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**A Taste of Home, Inc.
951 River Basin Court - Unit 102
Bradenton, FL 34212**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Arthur B. Leopold
951 River Basin Court - Unit 102
Bradenton, FL 34212**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Arthur B. Leopold- 951 River Basin Court - Unit 102, Bradenton, FL 34212- Director
Tara T. Leopold- 951 River Basin Court - Unit 102, Bradenton, FL 34212- Director


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arthur B. Leopold- 951 River Basin Court - Unit 102, Bradenton, FL 34212
Tara T. Leopold- 951 River Basin Court - Unit 102, Bradenton, FL 34212

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of September 2004.



Arthur B. Leopold - Signature

Tara T. Leopold - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A Taste of Home, Inc.**

2. The name and address of the registered agent and office is:

Arthur B. Leopold

Name

951 River Basin Court - Unit 102

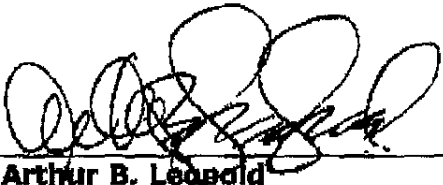
(P.O. Box or Mail Drop Box NOT Acceptable)

Bradenton, FL 34212

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Arthur B. Leopold
SIGNATURE

September 14, 2004

(Date)