MIAMI ENGRAVING

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## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (85.0) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

; (305)358-2571 Phone Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

TASTYMANIA, INC.

Certificate of Status	0
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9/28/2004

H04-193746

### ARTICLES OF INCORPORATION

Article I

NAME AND ADDRESS OF CORPORATION

TASTYMANIA, INC.

5733 SW 142ad Ave. Miami, FL 33183

Article II
CAPITAL STOCK

The number of shares, which the corporation has authorized to be outstanding at any one time, is 500, with a par value of \$1.00(PAR VALUE IS NOT REQUIRED)

#### Article [II

REGISTERED AGENT NAME AND ADDRESS

Registered agent name: Alex R. Alvarez

Registered agent address: 5733 SW 142nd Ave. Miami, FL 33183

• I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

· Today Tuesday, September 28, 2004 so help me God.

Signature of Registered Age

# Article IV THE BOARD OF DIRECTORS

First listed is the President; second is the Vice president, then the Secretary and the treasurer. (Board of directors is not required).

- President Alex R. Alvarez
- Vice President Alex R. Alvarez
- Secretary Alex R. Alvarez
- Treasurer Alex R. Alvarez

#### Article V

THE NAME AND ADDRESS OF THE INCORPORATOR

Incorporator name: Alex R. Alvarez

Incorporator Address: 5733 SW 142nd Ave. Miami, FL 33183

In witness whereof, I have subscribe my name:

Signature of Incorporator