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A1A#CORPORATE#SERVICES

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Florida Department of State
Division of Corporations
Public Access System

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TASTY CHOICE NUTRITION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
TASTY CHOICE NUTRITION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
919 HILLCREST DR
HOLLYWOOD, FL 33021-7894

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

CLIVE DAVID HARRACKSINGH
919 HILLCREST DR
HOLLYWOOD, FL 33021-7894

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CLIVE DAVID HARRACKSINGH
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HOLLYWOOD, FL 33021-7894

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TASTY CHOICE NUTRITION, INC.

ARTICLE VI REGISTERED AGENT

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

CLIVE DAVID HARRACKSINGH
919 HILLCREST DR
HOLLYWOOD, FL 33021-7894

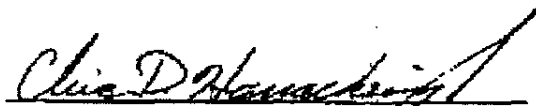
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CLIVE DAVID HARRACKSINGH
919 HILLCREST DR
HOLLYWOOD, FL 33021-7894

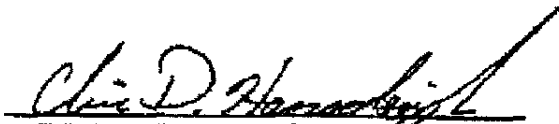
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CLIVE DAVID HARRACKSINGH
HOLLYWOOD, FL

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.



CLIVE DAVID HARRACKSINGH / Registered Agent

2/2/2005
Date



CLIVE DAVID HARRACKSINGH / Incorporator

2/2/2005
Date

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