# **Electronic Articles of Incorporation For**

P06000015412 FILED February 01, 2006 Sec. Of State

MR. SOFTEE TASTE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

MR. SOFTEE TASTE CORP.

# **Article II**

The principal place of business address:

2925 NW 28 STREET BLDG 5 LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

2925 NW 28 STREET BLDG 5 LAUDERDALE LAKES, FL. 33311

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

EVANGELOS TSAKALOS 2925 NW 28 STREET BLDG 5 LAUDERDALE LAKES, FL. 33311 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EVANGELOS TSAKALOS

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# **Article VI**

The name and address of the incorporator is:

EVANGELOS TSAKALOS 2925 NW 28 STREET BLDG 5 LAUDERDALE LAKES, FL 33311

Incorporator Signature: EVANGELOS TSAKALOS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EVANGELOS TSAKALOS 2925 NW 28 STREET BLDG 5 LAUDERDALE LAKES, FL. 33311

Title: VP DIMITRIS TSIRKOS 2925 NW 28 STREET BLDG 5 LAUDERDALE LAKES, FL. 33311

Title: S EVANGELOS TSAKALOS 2925 NW 28 STREET BLDG 5 LAUDERDALE LAKES, FL. 33311

#### Article VIII

The effective date for this corporation shall be: 02/01/2006