

**Electronic Articles of Incorporation  
For**

P06000053120  
FILED  
April 13, 2006  
Sec. Of State  
thampton

CONCEPTS WITH FLAVOR, INC.

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:

CONCEPTS WITH FLAVOR, INC.

**Article II**

The principal place of business address:

5700 COLLINS AVENUE  
SUITE 9C  
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5700 COLLINS AVENUE  
SUITE 9C  
MIAMI BEACH, FL. US 33140

**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:

MICHAEL J SCAGLIONE ESQ.  
475 BILTMORE WAY  
SUITE 300  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J. SCAGLIONE

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. SCAGLIONE  
475 BILTMORE WAY  
SUITE 300  
CORAL GABLES, FL 33134

Incorporator Signature: MICHAEL J. SCAGLIONE

### **Article VII**

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

Title: P  
JAMES WIERZELEWSKI  
5700 COLLINS AVENUE  
MIAMI BEACH, FL. 33140 US

Title: TREA  
CAROLYN ROSS  
5700 COLLINS AVENUE  
MAIMI BEACH, FL. 33140 US

### **Article VIII**

The effective date for this corporation shall be:

04/13/2006