

PO6000075892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

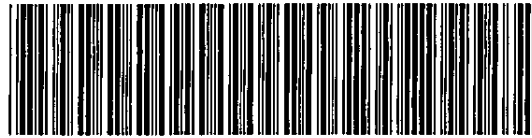
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*Restored
Articles*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARTERED LAW FIRM OF
AUBIN WADE ROBINSON
Attorneys at Law

MAIL REPLY TO:

P. O. BOX 210425
ROYAL PALM BEACH, FL 33421

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Subject: ISLAND FLAVORS INC
Document No.: P06000075892

Dear Clerk:

Enclosed please find an original and one (1) copy of the Restated
Articles of Incorporation of the above referenced company and a check for
\$43.75:

TELEPHONE:

561.333.8755

Filing Fees \$ 35.00
One Certified Copy \$ 8.75
TOTAL **\$43.75**

FAX:

561.791.7950

Please return all documents to:

EMAIL:
Aubin_Wade_Robinson@Juno.com

Chartered Law Firm of AUBIN WADE ROBINSON
P. O. Box 210425
Royal Palm Beach, FL 33421

Tel: 561.333.8755

Office Locations:

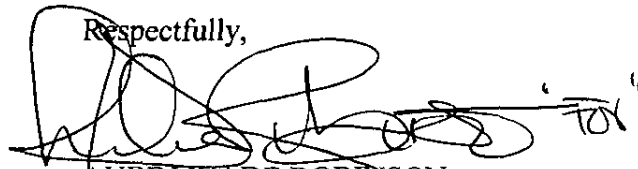


PALM BEACH:
Royal Plaza, Esplanade
505 Royal Palm Beach Blvd.
Royal Palm Beach, Florida



BROWARD:
Envirwood Executive Plaza, Suite 205
5950 West Oakland Park Blvd.
Fort Lauderdale, Florida

Respectfully,


AUBIN WADE ROBINSON

RESTATED ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ISLAND FLAVORS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
Place of Business: 3744 SW Jamros Street, Port St. Lucie, Florida 34953
Mail Address: 3744 SW Jamros Street, Port St. Lucie, Florida 34953

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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: 100

ARTICLE IV SHAREHOLDER' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Agreement, if any, shall be maintained on file at the principal office of the Corporation.

ARTICLE V BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE VI AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter

prescribed or permitted by the provisions of any applicable status of the State of Florida, and subject to ratification by shareholders, and any amendment or restatement hereto are subject to this reservation.

ARTICLE VII EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon filing with the Secretary of State, State of Florida.


ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:
Aubin Wade Robinson, Attorney, 505 Royal Palm Beach Blvd. , Royal Palm Beach,
Florida 33411

ARTICLE IX INCORPORATORS

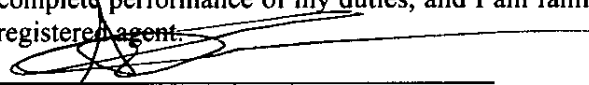
The name(s) and addresses of the incorporators to this Articles of Incorporation is (are):
Betty Mallorye, 3744 SW Jamros Street, Port St. Lucie, Florida 34953.

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION ON 2/16/2007.


Signature of Incorporator

Signature of Additional Incorporator

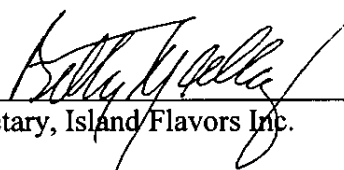
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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


Aubin Wade Robinson, Registered Agent

2/16/2007
Date

Certification of Restatement

The undersigned as Secretary of this Corporation certifies that this restatement contains amendments which did not mandate shareholder approval and that the Board of Directors Adopted the restatement.


Secretary, Island Flavors Inc.