

# 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

tropical taste bud, corp.

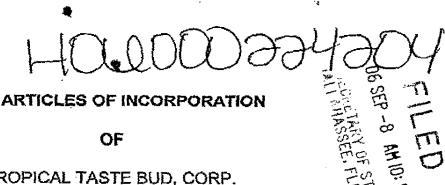
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TROPICAL TASTE BUD. CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: TROPICAL TASTE BUD, CORP.

# ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

# ARTICLE III

The principal place of business of this corporation: 3842 NORTHLAKE BLVD., PALM BEACH GARDEN, FL 33403.

# **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROHAN BARRON, 1378 AUBURN COURT, BOYNTON BEACH, FL 33436.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

ROHAN BARRON

1378 AUBURN COURT

**BOYNTON BEACH, FL 33436** 

VICE-PRES

THELMA BARRON

1378 AUBURN COURT

**BOYNTON BEACH, FL 33436** 

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $8^{TH}$  of SEPTEMBER, 2006.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE LBOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

EGISTERED AGENT

EMP 1 RE