

**Electronic Articles of Incorporation
For**

P06000120575
FILED
September 19, 2006
Sec. Of State
bmcknight

A TASTEFUL TEXTURE, 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:

A TASTEFUL TEXTURE, INC.

Article II

The principal place of business address:

3955 N. NOBHILL RD
SUNRISE, FL. US 33351

The mailing address of the corporation is:

3955 N. NOBHILL RD
SUNRISE, FL. US 33351

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:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL. 33025

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

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Registered Agent Signature: JULIAN E FERRER

Article VI

The name and address of the incorporator is:

NICHOLAS J. MORELL
3955 N. NOBHILL RD

SUNRISE, FL 33351

Incorporator Signature: NICHOLAS J MORELL

Article VII

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

Title: P
NICHOLAS J MORELL
3955 N. NOBHILL RD
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

09/19/2006