

SEP 26 2006 9:16 CAPITAL CONNECTION NO 172  
**P06000123877**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Tasty Art, Inc.

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Capital Connection, Inc.

9/27

SEP. 26. 2006 9:17AM

CAPITAL CONNECTION

NO. 1736 P. 2

H06000236819

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**ARTICLES OF INCORPORATION  
OF  
Tasty Art, Inc.**

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

**ARTICLE I: NAME**

The name of the corporation is **Tasty Art, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business is and mailing address of the corporation is **3401 N. Country Club Drive, Suite 615, Aventura, FL 33180**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of \$1.00 per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Alex T. Barak, Esquire, 4601 Sheridan St., Suite 206, Hollywood, FL 33021.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is President/ Treasurer: David Kraus, 3401 N. Country Club Drive, Suite 615, Aventura, FL 33180; Vice-President: Felix Christian Berner, Annastr. 21-51, Cologne, Germany D-50968; Secretary: Ute Jeuter, schonbergerstr. 26, Eschborn, Germany 65760.

#### **ARTICLE VII: INDEMNIFICATION**

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of September 2006.  
Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

SEP. 26. 2006 9:17AM  
H06000236819

CAPITAL CONNECTION

NO. 1736 P. 4

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: TASTY ARTS, INC.
2. The name and street address of the registered agent and office is: Alex T. Barak, Esquire  
4601 Sheridan St. Suite 206  
Hollywood, FL 33021

HAVE 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.

9/25/06

*Alex Barak*

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