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SECRETARY OF STATE

9 11/14/00

CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004 FACSIMILE (305) 893-7666 ATTORNEY AT LAW
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FLORIDA 33161

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

November 7, 2006

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

RE:

ARTICLES OF INCORPORATION

FLAVOUR SAVIOUR INC

OF NOV 13 PH 3: 0
SECRETARY OF STATE
TALL ANASSEE, FLORIDA

Dear Madam or Sir:

Enclosed please find my check for \$87.50 and an original and one(1) copy of Articles of Incorporation of FLAVOUR SAVIOUR INC.

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly-yours,

CHRISTOPHER P. KELLEY

CPK:rd

Enclosures

\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)

8.75 w/cert copy : 1

8.75 w/Cert of Status

ARTICLES OF INCORPORATION

OF

FILED

FLAVOUR SAVIOUR INC

06 NOV 13 PM 3:01 SECRETAR: UP STATE TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation shall be:

FLAVOUR SAVIOUR INC

ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT CHRISTOPHER P. KELLEY ADDRESS OF INITIAL REGISTERED OFFICE 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

NAME

ADDRESS

LIESEL HARIVEL 105 N.E. 25 Street

Miai, FL 33137

BETH BECKER

600 N.E. 36 Street, #1721

Miami, FL 33137

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR
CHRISTOPHER P. KELLEY

ADDRESS

11098 Biscayne Boulevard, Suite 205

Miami, Florida 33161

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>f</u>/ day of <u>November</u>, 2006.

CHRISTOPHER P. KELLEY

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTOPHER P. KELLEY**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this day of November, 2006.

My commission expires:

NOTARY PUBLIC, State of FLORIDA at Large



CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **FLAVOUR SAVIOUR INC**, is qualified to do business under the laws of the State of Florida, with its principal office at 297 N.E. 59 Terrace, Miami, FL 33137, Miami-Dade County, Florida has appointed:

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CHRISTOPHER PARELLE

Registered Agent