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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tasty Foods Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Tasty Foods Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Tasty Foods Inc.

**5027 Red Bay Drive
Orlando, FL 32829**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Pradeep Bahadur
NWC Howell Branch SR 436
Casselberry, FL 32792**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Pradeep Bahadur- 5027 Red Bay Drive, Orlando, FL 32829- President/Director
Ounkhar Bahadur- 5027 Red Bay Drive, Orlando, FL 32829- Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pradeep Bahadur
5027 Red Bay Drive
Orlando, FL 32829

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of December 2006.

A handwritten signature in cursive script, appearing to read 'P. Bahadur', written in black ink.

Pradeep Bahadur - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Tasty Foods Inc.**

2. The name and address of the registered agent and office is:

Pradeep Bahadur

Name

NWC Howell Branch SR 436

(P.O. Box or Mail Drop Box NOT Acceptable)

Casselberry, FL 32792

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Pradeep Bahadur
SIGNATURE

December 13, 2006

(Date)

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