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# FLORIDA PROFIT/NON PROFIT CORPORATION

HUMMIN BIRD CO.
NEW NAME 7457E OF CHOICE CO.

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# ARTICLES OF INCORPORATION OF TASTE OF CHOICE CO.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: TASTE OF CHOICE CO.

### **ARTICLE II**

The street address of the principal office of the Corporation is: 9581 N.W. 24th Place, Sunrise, FL 33322.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: 9581 N.W. 24th Place, Sunrise, Florida, 33322. The initial registered agent for the Corporation at that address is: Andrew Sinclair.

#### ARTICLE V

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>

<u>Address</u>

Andrew Sinclair

9581 N.W. 24th Place Sunrise, FL 33322

The undersigned incorporator has executed these articles of incorporation.

ANDREW SINCLAIR,

Incorporator

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## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TASTE OF CBOICE CO. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

ANDREW SINCLAIR,

Registered Agent

Muf 20, 2009

SECRETARY OF STATE