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TASTE TEXTURE, INC.

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16 JUN 16 PM 1:22

# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

TASTE TEXTURE, INC.

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

#### **ARTICLE I NAME**

The name of the corporation shall be: Taste Texture, Inc. The principal place of business of this corporation shall be: 2601 SW 22 Ave, Apt 8 Miami, FL 33133

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

1000 shares, common stock, \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME TITLE ADDRESS

Kleiner Gomez Pres/VP/Treas/Sec 2601 S.W. 22<sup>nd</sup> Ave Apt 8
Miami, FL 33133

### ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

NAME ADDRESS
Kleiner Gomez 2601 S.W. 22<sup>nd</sup> Ave Apt 8
Miami, FL 33133

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of June, 2016.

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE AHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes 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: Taste Texture, Inc.

2. The name and address of the registered agent and office is: Kleiner Gomez 2601 S.W.22<sup>nd</sup> Ave Apt 8, Miami FL 33156

Signature

Title

Date 6/9/2016

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 I am familiar with and accept the obligation of my position as registered agent.