

P95000020638

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TASTE SENSATIONS, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Deborah K. Smith  
2311 10th Avenue North, Unit 7-A  
Lake Worth, FL 33461  
(407) 582-6486

FILED  
95 MAR 13 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

TASTE SENSATIONS, INC.

95 MAR 13 PM 2:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

TASTE SENSATIONS, INC.

The principal place of business of this corporation shall be 2311 10th Avenue North, Unit 7-A, Lake Worth, FL 33461

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a par value of \$1 per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2311 10th Avenue North, Unit 7-A, Lake Worth, FL 33461, and the name of the initial registered agent of the corporation at that address is Deborah K. Smith.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

This stock of this corporation is intended to qualify under the requirement of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Stephen R. Teklinski  
Dir.

17664 44th Place North  
Loxahatchee, FL 33470

Deborah K. Smith  
Dir.

14166 Leeward Way  
Palm Beach Gardens, FL 33410

ARTICLE IX. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

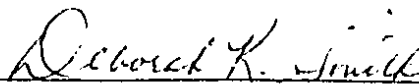
Deborah K. Smith  
President

14166 Leeward Way  
Palm Beach Gardens, FL 33410

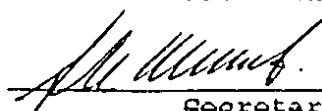
Stephen R. Teklinski  
Secty/Treas.

17664 44th Place North  
Loxahatchee, FL 33470

The undersigned have executed these Articles of Incorporation this 26th day of February, 1995.

  
\_\_\_\_\_

President

  
\_\_\_\_\_

Secretary

CERTIFICATE OF DESIGNATION  
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Taste Sensations, Inc.
2. The name and address of the registered agent and office is:

Deborah K. Smith  
2311 10th Avenue North, Unit 7-A  
Lake Worth, FL 33461

SIGNATURE Deborah K. Smith  
(corporate officer)

TITLE President

DATE 3/4/95

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 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.

SIGNATURE Deborah K. Smith

DATE 3/4/95

FILED  
95 MAR 13 PM 2 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA