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305 473 4907

TODD V. KLISTON

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: TODD V. KLISTON, ESQ
8211 W BROWARD BLVD
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((H95000005612)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: A TASTE OF VERMONT, INC.
FAX AUDIT NUMBER: H95000005612
DATE REQUESTED: 05/18/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 9
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:44:13
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX/MAIL
ACCOUNT NUMBER:

075221000013

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FAX AUDIT # H95000005612

ARTICLES OF INCORPORATION
OF
A TASTE OF VERMONT, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is A Taste of Vermont, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

FAX AUDIT # H95000005612

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MAY 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT # H95000005612ARTICLE IVCERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE VADDRESS

The initial street address of the principal office of this corporation is 1951 Lyons Road, Box 102, Coconut Creek, Florida 33063.

ARTICLE VITERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIIINITIAL DIRECTORS

The name and address of the initial Directors who shall hold office until their successors are elected and have qualified are:

Suzanne Upham

1951 Lyons Road, Box 102
Coconut Creek, FL 33063

Jasmine R. Govindoo

1201 S.W. 71st Avenue
Plantation, FL 33317FAX AUDIT # H95000005612

FAX AUDIT # H95000005612ARTICLE VIIIINCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IXREGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 1951 Lyons Road, Box 102, Coconut Creek, Florida 33063 and the name of the initial registered agent at that office is Suzanne Upham.

ARTICLE XEFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XIAMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date MAY 18, 1995
TODD W. KLISTONFAX AUDIT # H95000005612

FAX AUDIT # H95000005612

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- A TASTE OF VERMONT, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
COCONUT CREEK, STATE OF FLORIDA, HAS
(CITY) (STATE)

NAMED SUZANNE UPHAM, LOCATED AT
(NAME OF REGISTERED AGENT)

1951 LYONS ROAD, BOX 102
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF COCONUT CREEK, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE
OBLIGATIONS OF THIS POSITION

SIGNATURE Suzanne M. Upham
(REGISTERED AGENT)

DATE 5/18/95

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95 MAY 19 AM 10:37
SECRETARY OF STATE
ALLAHASSEE FLORIDA

FAX AUDIT # H95000005612