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T 789K95 FLORIDA DIVISION OF CORPORATIONS
8:51 AM PUBLIC ACCESS SYSTEM (((H95000008721))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000008721))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TASTY POP, INC. FAX AUDIT NUMBER: H95000008721 CURRENT STATUS:
REQUESTED DATE REQUESTED: 08/09/1995 TIME REQUESTED: 08:51:36
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4
METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50 ACCOUNT
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(((H95000008721))) ** ENTER 'M' FOR MENU. **

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95 AUG -9 PM 1:59
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TALLAHASSEE, FLORIDA
FILED
95 AUG -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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62 AUG 8-1995
Clerk

AUG- 9-95 WED 7:27 AM

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is TASTY POP, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address for this corporation shall be:

6100 N.W. 32nd Way
Fort Lauderdale, FL 33309

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 707 S.E. Third Avenue, Suite 500, Fort Lauderdale, Florida 33316, and the name of the initial registered agent is ALEXANDER CLARK, ESQUIRE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time

THIS INSTRUMENT PREPARED BY ALEXANDER CLARK, ESQUIRE, 707 S.E. 3RD AVENUE, SUITE 500, FORT LAUDERDALE, FLORIDA 33316 (FLA. BAR #813370)

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TALLAHASSEE, FLORIDA

ADD- 8-88 WEL 10:07 AM

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to time in accordance with the By-Laws of the corporation. The names and addresses of the initial Officers/Directors are:

MICHAEL LARA - PRESIDENT
6100 N.W. 32nd Way
Ft. Lauderdale, FL 33309

WOLFGANG REILE- VICE PRESIDENT
6100 N.W. 32nd Way
Ft. Lauderdale, FL 33309

KAREN McHENRY - SECRETARY/TREASURER
6100 N.W. 32nd Way
Fort Lauderdale, FL 33309

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

MICHAEL LARA
6100 N.W. 32nd Way
Ft. Lauderdale, FL 33309

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED this 7 day of August, 1995.



MICHAEL LARA, Incorporator

AC/pak
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:


First, that TASTY POP, INC., desiring to organize or qualify under the laws of the State of Florida, has named ALEXANDER CLARK, ESQUIRE, 707 S.E. Third Avenue, #500, Ft. Lauderdale, Florida 33316 as its agent to accept service of process within Florida.

DATED this 7 day of August, 1995.


MICHAEL LARA, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 7 day of August, 1995.


ALEXANDER CLARK, Registered Agent

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