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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE FIL COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST.
TALLAHASSEE, FL 32399 MIAMI, FL 33135-
FAX: (904) 222-0000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H98000001854))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NATURAL TASTE, CORP.

FAX AUDIT NUMBER: H98000001854

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/07/1996

TIME REQUESTED: 16:44:37

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

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ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003266

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Help F1 Option Menu F2

NUM CAPS Connect: 00:28:

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96 FEB -8 AM 8:02

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H96000001854

B & L Business Inc
141 NE 3rd Ave, 206
Miami, FL 33132
(305) 373-6211
Elyane Bechtlinger

③

ARTICLES OF INCORPORATION

ARTICLE I -- NAME

THE NAME OF THIS CORPORATION IS:

NATURAL TASTE, CORP.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

**141 NORTH EAST 3rd AVENUE SUITE 206
MIAMI, FLORIDA 33132**

ARTICLE II -- PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III -- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V -- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

**141 NORTH EAST 3rd AVENUE SUITE 206
MIAMI, FLORIDA 33132**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:
WILLIAM ANGELO DOS SANTOS

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ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ ARE:

**WILLIAM ANGELO DOS SANTOS
PRESIDENT**

ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

**WILLIAM ANGELO DOS SANTOS
141 NORTH EAST 3rd AVENUE SUITE No. 206
MIAMI, FLORIDA 33132**

ARTICLE VIII -- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICERS OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

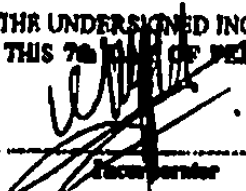
ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7th DAY OF FEBRUARY OF 1996.



Incorporator

H96000001854

H96000001854

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

**THAT NATURAL TASTE, CORP. DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE,
STATE OF FLORIDA, HAS APPOINTED WILLIAM ANGELO DOS SANTOS, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.**

ACKNOWLEDGMENT:

**HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF NATURAL TASTE,
CORP. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 7 TH DAY OF FEBRUARY, 1996.**



Registered Agent

H96000001854

H96000001854

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **WILLIAM ANGELO DOS SANTOS**. KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

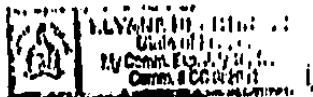
IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID THIS 7th DAY OF FEBRUARY, 1996.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H96000001854

FEB 16-1998

4:23 PM

P.03

P96000012200

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
NAME: NATURAL TASTE, CORP.
FAX AUDIT NUMBER: H96000002268 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/15/1998 TIME REQUESTED: 16:23:12
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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95 FEB 16 PM 3:49
DIVISION OF CORPORATIONS

C. Stormont - 200
Linda

FILED
95 FEB 16 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB-16-1996 15:37

P.04



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

NATURAL TASTE, CORP.
141 N.E. 3RD AVENUE
SUITE 206
MIAMI, FL 33132

SUBJECT: NATURAL TASTE, CORP.
REF: P96000012200

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000002268
Letter Number: 796A00006940

Prepared by:
Elyane Bichtinger
141 NE 3rd Ave. 206
Miami, FL 33137
(305) 373-6211
T25 L Business Legal

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATURAL TASTE, CORP.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 -- THE NEW OFFICER FOR THE CORPORATION WILL BE:

MARGARIDA VEIGA - PRESIDENT

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF
NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **FEBRUARY 14th 1996.**

FOURTH:

ADOPTIONS OF AMENDMENTS:

☒ X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH
VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING
ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR
APPROVAL BY _____

(Voting group)

SIGNED THIS **14th** DAY OF **FEBRUARY, 1996.**

NATURAL TASTE, CORP..

BY

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **WILLIAM ANGELO DOS SANTOS**

Title: **PRESIDENT / INCORPORATOR / DIRECTOR**