

P960000015145

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: World Task U F 17
Corporation (904) FEB 19 PM 12:31

SEC. C. C. FEE OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
 Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
 () Cert. Copy(s) _____

EXPIRE DATE

Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S _____
Fictitious Name File _____

2-16-96

Name Reservation _____
Annual Report/Reinstatement _____

Reg. Agent Service _____
Document Filing _____

700001712927
-02/19/96--01010--015
****122.50 ****122.50

Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, _____ Copies _____

Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prop. _____
FAX () _____ pgs. _____

SUBTOTALS _____

RECEIVED
FEB 19 AM 9:43
DIVISION OF CORPORATIONS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

OK 2/19/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY _____ CK No. _____

WALK-IN Will Pick Up 2/19 12:00

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
WORLD TASTE CORPORATION

FILED
96 FEB 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that the undersigned subscriber, competent to contract, does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and amendments thereof, for the purposes and under the corporate name hereinafter mentioned, and to that end, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

EFFECTIVE DATE
2-16-96

The name of the corporation shall be:

WORLD TASTE CORPORATION

The principal place of business of this corporation shall be:

WORLD TASTE CORPORATION
1010 Staples Avenue
Key West, Florida 33040

The mailing address shall be:

WORLD TASTE CORPORATION
P.O. Box 4393
Key West, Florida 33041

This corporation may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of business.

**ARTICLE II
DURATION**

The corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

This corporation has been formed for the purpose of conducting any and all lawful business permitted under the laws of the State of Florida and of the United States, including but not limited to the importation and distribution of consumer products from foreign markets and investments in real property and securities.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent for the corporation shall be :

Linda B. Wheeler, a resident of the State of Florida.

The street address of the initial Registered Agent of the corporation and Registered Office of the corporation is:

Linda B. Wheeler, Esq.
901 White Street
Key West, Florida 33040

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share, which shall be designated "Common Shares."

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than TEN (10) persons. Stock shall be issued and transferable

only to natural persons who are not nonresident aliens.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the Incorporator(s) at the organizational meeting. Fractional shares of stock may be issued.

Any amount of shares of stock authorized to be issued, but not specifically subscribed for or otherwise issued, shall be kept by the corporation as Treasury Stock.

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, each having one vote. Stockholders of the corporation shall have a preemptive right to purchase treasury or unissued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the board of directors.

There shall be a provision in the By-Laws of the corporation providing that in the event any stockholder of this corporation shall choose to sell any of his shares of stock, that the offer of sale shall first be made to the corporation, in writing, and shall be open for at least sixty (60) days, with valuation based on the formulation set forth in the By-Laws, or on current book value as determined by the accountant, if the By-Laws fail to provide the method of valuation.

There shall be a provision in the By-Laws of the corporation providing that said corporation shall elect under the provisions of Section 1362, Internal Revenue Code, to be treated as a "small business corporation" for income tax purposes, (i.e. "S Corporation" Election).

ARTICLE VI INITIAL BOARD OF DIRECTORS

The business of said corporation shall be conducted by a Board of Directors. The corporation shall have Three (3) Directors initially. The number of Directors may be increased from time to time by the By-Laws adopted by the corporation and the following officers, to-wit:

A President, a Vice-President, a Secretary, and a Treasurer, may be held by one and the same person. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the said officers shall be elected by the Board of Directors at a meeting to be held immediately after the adjournment of the annual stockholders meeting. The names and address of the initial Directors who are to conduct the business of the corporation and who shall hold office for the first year of the corporation, or until successors are elected, is as follows:

PRESIDENT AND TREASURER:

William Benson
P.O. Box 4393
Key West, Florida 33041

VICE PRESIDENT:

David Rosengarten
P.O. Box 4393
Key West, Florida 33041

SECRETARY:

Sarah Benson
P.O. Box 4393
Key West, Florida 33041

**ARTICLE VII
INCORPORATORS**

The names and street address of the subscriber to these Articles of Incorporation is:

Linda B. Wheeler, Esq.
901 White Street
Key West, Florida 33040

**ARTICLE VIII
AMENDMENTS**

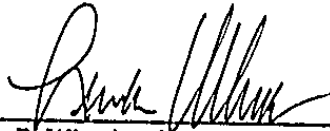
These Articles of Incorporation may be altered or amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders

of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

**ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE**

Corporate existence shall be deemed to commence on the date of acknowledgment of these Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of February, 1996.



Linda B. Wheeler, Incorporator

STATE OF FLORIDA)
COUNTY OF MONROE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Linda B. Wheeler, personally known to me or who provided PERSONALLY KNOWN as identification to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of February, 1996.

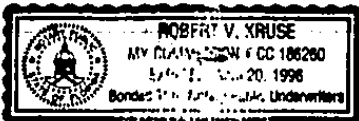


Robert V. Kruse
Notary Public, State of Florida

My Commission Expires:

4/20/96

(SEAL)



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR ACCEPTING SERVICE OF PROCESS WITHIN STATE OF FLORIDA FOR**

WORLD TASTE CORPORATION 96 FEB 19 PM 12:32

IN COMPLIANCE WITH Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

WORLD TASTE CORPORATION, a corporation desiring to organize and qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, to wit; 1010 Staples, Key West, Florida 33040, has named as its resident agent for receiving service of process within the State of Florida:

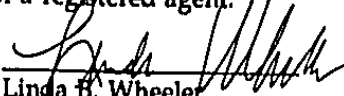
Linda B. Wheeler, Esq.
901 White Street
Key West, Florida 33040

ACKNOWLEDGMENT


STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, this day personally appeared Linda B. Wheeler, who being first duly sworn, deposes and says that having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, she hereby accepts said designation as resident agent on behalf of WORLD TASTE CORPORATION and acknowledges that she is over the age of 21 years, a resident of the State of Florida and that she will accept service of process on behalf of said corporation and will accept the same at her address of 901 White Street, Key West, Florida 33040.

FURTHER, she agrees to comply with the provisions of all statutes relative to the proper performance of a registered agent.


Linda B. Wheeler
Registered Agent for
WORLD TASTE CORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of February, 1996.


Robert V. Kruse
Notary Public, State of Florida
(SEAL)

My Commission Expires:

4/20/96

