

P97000011259

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
18876 LA COSTA LN. BOCA RATON, FL 33496
(407) 467-3894

01-27-97

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100002075291--0
-02/03/97--01008--014
***122.50 ***122.50

REF: INTERNATIONAL TASTE, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:
INTERNATONAL TASTE, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

Ariel A. Lorie
ARIEL A. LORIE
ACCOUNTANT

97 JAN 31 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

24-97

CERTIFICATE OF INCORPORATION

-of-

INTERNATIONAL TASTE, INC

FILED
97 JAN 31 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

INTERNATIONAL TASTE, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

18360 CORAL CHASE DR

BOCA RATON, FL 33498

ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

BELMIRO P. SILVA 18360 Coral Chase Dr
Boca Raton, Fl 33498
PAULA T. SIVA SAME

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

BELMIRO P SILVA 18360 Coral Chase DR
Boca Raton, Fl 33498
PAULA T. SILVA SAME

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, BELMIRO P. SILVA
AND PAULA T. Silva, both being natural persons, competent to contract, has hereunto set their hands and seals this 3rd day of JANUARY, 19 97.

[Signature] (SEAL)
Paula T. Silva (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared BELMIRO P. SILVA and PAULA T. SILVA, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

10 97 WITNESS my hand and official seal this 3rd day of JANUARY.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE⁹⁷

FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

JAN 31 PM 5:04

SECRET
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That INTERNATIONAL TASTE, INC desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON, County of PALM BEACH, State of Florida, has named BELMIRO P. SILVA, located at 18360 CORAL CHASE DR, BOCA RATON, Florida, 33498, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent