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TO: DIVISION OF CORPORATIONS

FAX #:

(904) 922-4001

FROM: FERNANDO JIMENO

ACCT#:

074553003252

CONTACT: FERNANDO JIMENO

PHONE: (305)621-4842

FAX #:

(305) 621-8214

NAME: PERFECT TASTE, INC.

AUDIT NUMBER...... H97000004959

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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# ARTICLES OF INCORPORATION

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# PERFECT TASTE, INC.

SECRETARY OF STATES SECRETARY OF STATES

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

## PERFECT TASTE, INC.

Its principal office and mailing address shall be located at

7325 N.W. 36th Street

Miami, Florida 33166

#### **ARTICLE II - DURATION**

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

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

RAUL BLANCO 7325 N.W. 36th Street Miami, Florida 33166

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

RAUL BLANCO 7325 N.W. 36th Street Miami, Florida 33166 President - Treasurer

ULDA MUJICA 7325 N.W. 36th Street Miami, Florida 33166 Vice President - Secretary

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

RAUL BLANCO 7325 N.W. 36th Street Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of March, 1997

RAUL BLANCO, incorporator

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# CERTIFICATE OF REGISTERED AGENT

OF

## PERFECT TASTE, INC.



Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

7325 N.W. 36th Street Miami, Florida 33166

has name

### RAUL BLANCO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

## ACKNOWLEDGMENT

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 Florida Law in keeping open said office.

RAUL BLANCO Registered Agent