

P9700.0059535

TRANSMITTAL LETTER

6/11/97

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 33314

Re: The Taste Buddies, Inc.

800002214658--5
-06/17/97--01060--002
****122.50 ****122.50

Gentlemen:

Enclosed, is an original, and one (1), copy of the Articles of Incorporation, and our check in the amount of \$122.50;

From:

Robert Petry
4352 SW 52nd Street
Fort Lauderdale, FL. 33314

Thank You;

Robert Petry

RP/gd

JUN 18 BSB
W97-14228

FILED
97 JUL -9 AM 9:44
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1997

ROBERT PETRY
4352 S.W. 52ND STREET
FORT LAUDERDALE, FL 33314

SUBJECT: THE TASTE BUDDIES, INC.
Ref. Number: W97000014228

We have received your document for THE TASTE BUDDIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 597A00032489

7/3/97

Ms. Brenda Baker
Corporate Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 33314

Re: TASTE PROMOTIONS, INC.
Name Change Refile from;
The Taste Buddies, Inc.
Ref. Number W97000014228
Letter Number: 597A00032489

Dear Ms. Baker

Enclosed is our change of corporate filing name under the above file reference numbers

Thank You;



Robert Petry

RP/gd

**ARTICLES OF INCORPORATION
OF
TASTE PROMOTIONS, INC.**

FILED

97 JUL -9 AM 9:44

STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is, **TASTE PROMOTIONS, INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized, are:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including but not limited to, money, credits, causes in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers and privileges, and immunities of individual owners or holders thereof.

(2) To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

(3) To promote or aid in any manner, financially or otherwise, any person, firm, associate or corporation, and to guarantee contracts and other obligations.

(4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

(5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in the Florida Corporation Act, and to have and to exercise all powers conferred by the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

(6) To transact any other lawful business or which corporations may be incorporated under the Florida General Corporation Act and engage in any other business or trade which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(7) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V

The street address of the initial principal office of the corporation is 4362 SW 52nd Street, Fort Lauderdale, FL. 33314. The name of its initial registered agent is Robert Petry located at 4362 SW 52nd Street, Fort Lauderdale, FL. 33314.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is not less than one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is;

**Robert Petry
4352 SW 52nd Street
Fort Lauderdale, FL. 33314**

ARTICLE VII

The name and address of the incorporator is;

**Robert Petry
4352 SW 52nd Street
Fort Lauderdale, FL. 33314**

Executed by the undersigned at Fort Lauderdale, Broward County, Florida, this 3RD Day of July, 1997.

Incorporator



Registered Agent

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TASTE PROMOTIONS, INC.

2. The name and address of the registered agent and office is;

Robert Petry

(NAME)

4362 SW 52nd Street

(P.O. BOX IS NOT ACCEPTABLE)

Fort Lauderdale, FL 33314

(CITY, STATE, ZIP)

97 JUL -9 AM 9:44
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 7-6-