## P4700095770

Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

600002339026--7 -11/05/97--01079--012 \*\*\*\*122.50 \*\*\*\*122.50

Re: Fiona's Flavors, Inc.

### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Chad Levin

(individual's name)

Fiona's Flavors , Inc.

(name of corporation)

## MAILING ADDRESS OF CORPORATION:

7106 S.W. 114 Avenue

Miami, Florida 33173

97 NOV -5 PM 5: 47

Phone number ( 305) <u>271-2387</u>

17-97

	ARTICLES	S OF INCOR	PORATIO	N		
	Fin	na's Flavo	ves Tac			
	(r	name of corporati	ion)	<del></del>		
The undersigned competent to con Florida.	subscriber(s) to atract, hereby fo	these Articles orm a corporati	of Incorpora on under the	tion, natural pe laws of the	erson(s State o	s) of
	ARTICLE	I CORPOR	ATE NAME		٩	DIVIS
The name of the	corporation is:				NON	CRET
	Fion	nos Flavor	S , Inc.		-5 PM	1000 A
	ARTI	CLE II DUR	ATION		4 5: 47	STATE
This corporation	shall exist perpe	tually unless di	ssolved accor	ding to Florid		NS
	ARTI	CLE III PUI	RPOSE			
The corporation i permitted under	s organized for the the laws of the I	he purpose of er United States a	ngaging in an nd the State	y activities or l of Florida.	busines	<b>.</b> .
	ARTICLE	E IV CAPITA	AL STOCK			
The corporation in Dollar(s) (\$	s authorized to i $\underline{\mathscr{O}}$ ) par value Co	issue <del>five hund</del> ommon Stock, v	red shares (5 vhich shall be	ico ) of <u>one</u> e designated "(	Commo	– n
ARTICL	E V INITIAL	REGISTERE	D OFFICE A	AND AGENT		
The street addres Registered Agent	s of the Initial R	Registered Agen				d
Name: Am	V Levin					1
Address: 7/6	/	Avenue	<u>.</u>			-
City: miomi		Florida FL				1

The principal office, if known, or the mailing address of the corporation is:

Name: Flong 3 Flo	avors Inc	
Address: 7106 SW	· · · · · · · · · · · · · · · · · · ·	_
City: Miami	Florida FL ZIP: 331	73

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have  $+\omega_0$  ( $\mathcal{Z}$ ) 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:

Name: Chad Levin	,			
Address: 7106 SW 114	Avenue			·
City: miami-	Florida FL.	ZIP:	33173	
Name: Amy Levin				
Address: 7106 SW 114	Avenue		· · · · · · · · · · · · · · · · · · ·	
City: Miami	Florida FL	ZIP:	33173	
Name:				
Address:				
City:	Florida	ZIP:		<del></del>

### ARTICLE VII -- INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Chad Levin				
Address: 7106 Sw 114	Avenue		, <del>-</del>	
City: Micmi	Florida FL	ZIP:	33173	

Name: Amy Levin	e e e
Address: 7/06 SW	114 Avenue
City: Miami	Florida FL ZIP: 33173
Name:	
Address:	
City:	Florida ZIP:
IN WITNESS WHEREOF, the of Incorporation this <u></u> <i>見</i> ず <sup>れ</sup>	undersigned subscriber(s) have executed these Articles day of <u>artobel</u> , 19 <u>97</u> .

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF Fiona's Flavors Inc. (name of corporation) Pursuant to Florida Statutes §48.091 and 607.0501, 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: 7100 Su) 114 Avenue Miami, Fl. 33173 has named Amy Levin

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

### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

MELLU (registered agent)