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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TASTEBUDS, INC.

AUDIT NUMBER.....H98000004811

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

ACE INDUSTRIES, INC.

SUBJECT: TASTEBUDS, INC.
REF: W98000005476

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-4811

ARTICLES OF INCORPORATION

Article 1: Name of Corporation TASTEBUDS OF SOUTH FLORIDA, INC.
Address of Corporation 7529 W. OAKLAND PARK BOULEVARD
LAUDERHILL, FLORIDA 33319

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SAUNDRA SCÉE
and
REGISTERED OFFICE: 3501 INVERRARY DRIVE
LAUDERHILL, FLORIDA 33319
I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Saundra Scée

Signature of Registered Agent

3/11/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>LARRY GEBALDE</u>	2. <u>RACHEL GEBALDE</u>
<u>10826 NW 8th COURT</u>	<u>10826 NW 8th COURT</u>
<u>PLANTATION, FL 33324</u>	<u>PLANTATION, FL 33324</u>

Article 5: The Name and Address of the INCORPORATOR is:

SAUNDRA SCÉE
3501 INVERRARY DRIVE
LAUDERHILL, FL 33319

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TALLAHASSEE FLORIDA

In witness whereof, I have subscribed my name

Saundra Scée
Signature of Incorporator

SAUNDRA SCÉE

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-4811