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FLORIDA DIVISION OF CORPORATIONS

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NAME: TAYTAY PRODUCTS, INC.

AUDIT NUMBER.....H98000005749

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

CERT. OF STATUS...1

PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
TAYTAY PRODUCTS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name**

The name of the corporation is TAYTAY Products, Inc. (the "Corporation").

**ARTICLE II - Purpose**

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

**ARTICLE III - Capital Stock**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$.0001 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

**ARTICLE IV - Registered Office and Agent**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

Michael Fox  
3000 S.W. 54<sup>th</sup> Street  
Fort Lauderdale, FL 33312

This Document Prepared By:  
Sandra Saba  
Berman Wolfe & Reanert, P.A.  
100 S.E. 2<sup>nd</sup> Street, Suite 3500  
Miami, FL 33131  
(305) 577-4163

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**ARTICLE V - Corporate Mailing Address**

The principal office and mailing address of the Corporation is:

3000 S.W. 54<sup>th</sup> Street  
Fort Lauderdale, FL 33312

**ARTICLE VI - Incorporator**

The name and address of the incorporator of the Corporation is as follows:

Michael Fox  
3000 S.W. 54<sup>th</sup> Street  
Fort Lauderdale, FL 33312

**ARTICLE VII - Directors**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The Corporation shall have two directors, initially. The name and address of the initial members of the Board of Directors are:

Michael Fox  
3000 S.W. 54<sup>th</sup> Street  
Fort Lauderdale, FL 33312

Joanne Fox  
3000 S.W. 54<sup>th</sup> Street  
Fort Lauderdale, FL 33312

**ARTICLE VIII - Powers**

The Corporation shall have all of the corporate powers enumerated under Florida law.

**ARTICLE IX - Director-Conflicts of Interest**

No contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any other corporation, firm, association or other entity in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

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(a) The fact of such relationship or interest is disclosed or known to the Board of Directors, or duly empowered committee thereof, which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the vote or votes of such interested director or

(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, committee or the shareholders.

A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

#### **ARTICLE X - No Anti-Takeover Law Governance**

The Corporation shall not be governed by Sections 607.0901 or 607.0902 of the Florida Business Corporation Act or any laws related thereto.

#### **ARTICLE XI - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

#### **ARTICLE XII - Fiscal Year**

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

#### **ARTICLE XIII - Duration**

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

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The undersigned has executed these Articles of Incorporation this 25th day of March, 1998.



Michael Fox, President

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for TAYTAY Products, Inc. at the place designated in the Articles of Incorporation, Michael Fox agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes (1994), relative to keeping open such office until such time as he shall notify the Corporation of his resignation..

Dated this 25<sup>th</sup> day of March, 1998.

By: 

Michael Fox, Registered Agent

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