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7/02/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
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NAME: REAL TASTE, INC.

AUDIT NUMBER.....H98000012333

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

CERT. OF STATUS..1

PAGES..... 3

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F. CHESGER JUL 6 1998

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

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

**ARTICLE I NAME**

The name of the corporation shall be:-  
REAL TASTE, INC.

The principal place of business of this corporation shall be:-

5901 S W 87 STREET  
S. MIAMI FL 33143

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of one dollar (\$1.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958. All of said Stock shall be payable in cash or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

PREPARED BY: GILLIAN LORD BREAKSPEARE  
9150 SW 87 Ave., Suite 201  
Miami, FL. 33176  
(305) 274-5811

ARTICLE V OFFICERS DIRECTORS

The Name and street address of the initial officer who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Craig R. Travis, MD.  
5901 S W 87 Street,  
S. Miami, FL 44143

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

MARY MITCHELL  
GILLIAN LORD BREAKSPEARE, P.A..  
9150 SW 87 AVENUE, #201  
MIAMI FL 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 1st day of July, 1998.

Signature of Incorporator

Mary Mitchell

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

Pursuant to the provisions of Section 607.325, 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:

REAL TASTE, INC.

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

Craig R. Travis, MD  
5901 S W 87 Street

(P.O.BOX NOT ACCEPTABLE)

S. Miami FL 33143

(CITY/STATE/ZIP)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Craig R. Travis*

DATE

July 1st, 1998

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