

P98009103061

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

SUBJECT: MATTERS OF TASTE, BY DIANA, INC.  
(Proposed corporate name - must include suffix)

700002707007-0  
-12/09/98-01034-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: DAVID L. WEISS  
Name (Printed or typed)

12073 NW 1<sup>ST</sup> ST.  
Address

CORAL SPRINGS, FL 3307  
City, State & Zip

(954) 752-6700 EXT 2488  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -9 PM 1:25

NOTE: Please provide the original and one copy of the articles.

12-10  
WS

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 DEC -9 PM 1:25

ARTICLE I NAME

The name of the corporation shall be:

MATTERS OF TASTE, BY DIANA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12073 NW 1ST ST.  
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NANCY K. BRODSKI, ESQUIRE  
4150 N. FEDERAL HIGHWAY 1  
FT. LAUDERDALE, FL 33308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID L. WEISS  
12073 NW 1ST ST.  
CORAL SPRINGS, FL 33071

David L Weiss

Signature/Incorporator

12/5/98

Date

(An additional article must be added if an effective date is requested.)

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

Nancy K Brodski

Signature/Registered Agent

12/4/98

Date