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TRANSMITTAL LETTER

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

900002714389--1  
-12/17/98--01044--013  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: FLAVOR OF BRAZIL, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: MARIA E. RIBEIRO

4768 NORTH CITATION DRIVE No. 106

DELRAY BEACH, FL 33445-6514

(561) 638- 0132  
Daytime Telephone

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 PM 2:29

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105

**ARTICLES OF INCORPORATION**

**OF**

**FLAVOR OF BRAZIL, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

FLAVOR OF BRAZIL

**ARTICLE II PRINCIPAL OFFICE**

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

4768 N. Citation Drive, No. 106  
Delray Beach, FL, 33445

**ARTICLE III SHARES**

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

ONE THOUSAND (1,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert H. Smith  
3170 N. Federal Highway, Suite 100  
Lighthouse Point, FL 33064

**ARTICLE V INCORPORATOR**

The name and street address of the incorporators of these Articles of Incorporation are:

Maria E. Ribeiro  
4760 North Citation Drive, No. 106  
Delray Beach, FL 33445-6514

The Undersigned incorporator has executed these Articles of Incorporation this 15 day of December, 1998

Maria Eneida Ribeiro  
(Signature)

\_\_\_\_\_  
(Signature)

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is:

FLAVOR OF BRAZIL, INC.

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

Robert H. Smith  
3170 N. Federal Highway, Suite 100  
Lighthouse Point, FL 33064

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.

Robert H. Smith  
(Signature)

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