

99000001951

Giuseppe Bellitto
1927 E. Atlantic Blvd.
Pompano Beach, Florida 33060

October 5, 1998

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

000002732390--6

-01/06/99--01085--008
****122.50 *****78.75

RE: New Filing / Flavors of Europe, Inc.

Dear Secretary of State:

Please find enclosed the original plus one copy and filing fees of \$122.50 of the Articles of Incorporation and Registered Agent Designation form for the above named corporation.

This office is requesting that after you file the articles and the name of the registered agent and issue the certificate, to please send a copy and a certified copy of the articles back to this office in the return envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,

Giuseppe Bellitto
Giuseppe Bellitto

p.s. Please return in the pre-paid U. S.
Express mail envelope enclosed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -6 PM 4:31

RECORDED JAN -7 1999

**ARTICLES OF INCORPORATION
OF
FLAVORS OF EUROPE, INC.**

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 JAN -6 PM 4:31

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 shall be:

FLAVORS OF EUROPE, INC.

The address of the principal office of this corporation shall be:

Flavors of Europe, Inc.
1927 E. Atlantic Blvd.
Pompano Beach, Florida 33060

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 75,000 shares of common stock having \$1.00 par

value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 29 N.E. 4 Avenue, Delray Beach, Florida 33483, and the name of the initial Registered Agent of the corporation at that address is J. Reeve Bright.

ARTICLE V. TERMS OF EXISTENCE

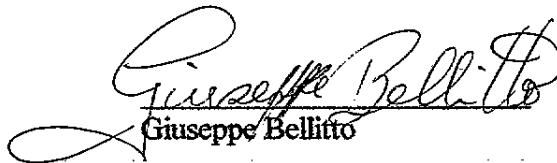
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

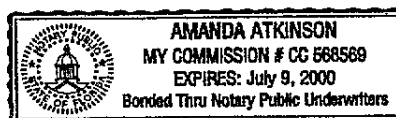
Giuseppe Bellitto
1927 E. Atlantic Blvd.
Pompano Beach, Florida 33060

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this 19th day of October 1998, to the foregoing Articles of Incorporation.


Giuseppe Bellitto

SWORN TO AND SUBSCRIBED before me
the 19th day of October, 1998.


Notary Public



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

J. Reeve Bright, authorized to transact business in this State, having a business office identical with the registered office named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


J. Reeve Bright

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 JAN -6 PM 4:31