

Charter Number Only

02/01/99

Lina Martinez

Requestor's Name

910 Collins Ave

Address

Miami Beach FL 33139

City

State

ZIP

Phone

305 673 4442 B.

VALIDATION ONLY

CORPORATION(S) NAME

400002761474--8

-02/02/99--01028--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Taste of the world Market, INC.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

(X) Walk In

( ) Will Wait

(X) Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED  
99 FEB -2 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 FEB -2 AM 9:40  
DIVISION OF CORPORATION

Cert. Copy



Empire Toll Free: 1-800-432-3028

**CERTIFICATE OF INCORPORATION**

**OF**

**TASTE OF THE WORLD MARKET, INC.**

**FILED**  
99 FEB -2 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this Corporation is:

**TASTE OF THE WORLD MARKET, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is: 500 shares of common stock having a nominal of \$1.00 par value.

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is: \$500.00.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the State of Florida is: 758 Washington Avenue, Miami Beach, FL 33139. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTORS & OFFICERS**

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<b>MARIO G. ZAHARIEV</b>	3070 Alton Road Miami Beach, FL 33140	President/ Treasurer/ Director
<b>PETER L. SIMEONOV</b>	16-66 Bell Blvd. #225 Bayside, NY 11360	Vice-President/ Secretary/ Director

#### **ARTICLE IX. SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<b>MARIO G. ZAHARIEV</b>	3070 Alton Road Miami Beach, FL 33140

PETER L. SIMEONOV

16-66 Bell Blvd. #225  
Bayside, NY 11360

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be c/o LIANA MARTINEZ, P.A., 910 Collins Avenue, Miami Beach, FL 33139 and the registered agent shall be **Liana Martinez, Esq.**

**ARTICLE XI. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

  
Incorporator/MARIO G. ZAHARIEV

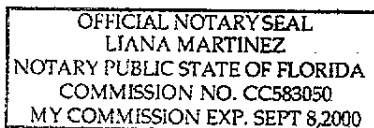
STATE OF FLORIDA            )  
  : SS  
COUNTY OF MIAMI-DADE    )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **MARIO G. ZAHARIEV** described as incorporator in and who executed the foregoing described Articles of Incorporation, and he acknowledges before me that he executed the same, that I relied upon the following form of identification of the above-named persons: Florida Identification Card, and that an oath was taken.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida, this 28th day of January, 1999.

  
NOTARY PUBLIC

My commission expires:  
AFFIX NOTARIAL SEAL



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

Pursuant to the provisions of Chapter 607, 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:

TASTE OF THE WORLD MARKET, INC.

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

Liana Martinez, Esq.  
LIANA MARTINEZ, P.A.  
910 Collins Avenue  
Miami Beach, FL 33139

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 AT THE OFFICE ADDRESS, TO WIT: c/o LIANA MARTINEZ, P.A., 910 Collins Avenue, Miami Beach, FL 33139, 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.

  
LIANA MARTINEZ, ESQ.

1-29-99  
Date

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 FEB -2 AM 11:15

FILED