

P99000064879

CARIBBEAN FLAVOUR, INC.  
c/o A A Ali, CPA  
1322 North Pine Hills Road  
Orlando, Florida 32808

July 19, 1999

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

800002938118--5  
-07/22/99--01002--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Caribbean Flavour, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation Caribbean Flavour, Inc. in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



AA/ea  
Enclosures

FILED  
99 JUL 22 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**CARIBBEAN FLAVOUR, INC.**

**FILED**  
99 JUL 22 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:  
**Caribbean Flavour, Inc.**  
4031 West Oakridge Rd, Orlando, Fl 32809

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agents of this Corporation is:

Name Krishn K. Mahadeo

Address 2218 Blossom Terrace

City Orlando, Florida Zip 32839

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name            Krishn K. Mahadeo    - President

Address        2218 Blossom Terrace

City            Orlando,    FL    32839

Name            Viroondai Mahadeo    - Secretary

Address        2218 Blossom Terrace

City            Orlando,    FL    32839

#### ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name            Krishn K. Mahadeo    - President

Address        2218 Blossom Terrace

City            Orlando,    FL    32839

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19<sup>th</sup> day of July, 1999.

 (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA  
COUNTY OF ORANGE

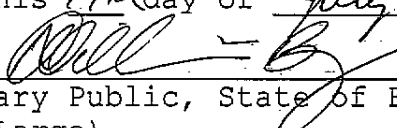
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

KRISHAN. K. Mahadeo - FL DL M300-511-51-34670

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19<sup>th</sup> day of July, 1999.

(Notary Seal)

  
Notary Public, State of Florida  
at Large)

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
N. WILLIAMS-BRYAN  
COMMISSION # CC750138  
EXPIRES 6/10/2002  
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**FILED**  
99 JUL 22 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF  
Caribbean Flavour, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2218 Blossom Terrace

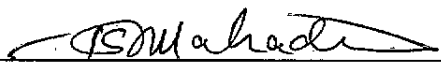
Orlando, Florida 32839

has named Krishn K. Mahadeo

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)