

LAW OFFICES

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2405 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065

December 8, 1999

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*****78.75 *****78.75

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Global Gourmet Sugars, Inc. -
Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with our check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,



STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures

cc: Mr. and Mrs. Linkins
Mr. and Mrs. Hosseini

FILED
99 DEC 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-14
WC

**ARTICLES OF INCORPORATION
OF
GLOBAL GOURMET SUGARS, INC.**

FILED
99 DEC 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is: **GLOBAL GOURMET SUGARS, INC.**

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: manufacturing and distributing of flavored and aromatic sugars and sweeteners.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at

which it is offered to others.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is: 8307 N.W. 57th Place, Tamarac, Florida 33321.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 8307 N.W. 57th Place, Tamarac, Florida 33321 and the name of the initial registered agent of this corporation at that address is: **ZABINE LINKINS**.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are: **ZABINE LINKINS**, 8307 N.W. 57th Place, Tamarac, Florida 33321; **J.T. LINKINS**, 8307 N.W. 57TH Place, Tamarac, Florida 33321; **HEATHER HOSSEINI**, 1569 Island Way, Weston, Florida 33326; and **SAM HOSSEINI**, 1569 Island Way, Weston, Florida 33326.

**ARTICLE IX
INCORPORATOR**

The names and addresses of the persons signing these Articles are: **ZABINE LINKINS**, 8307 N.W. 57th Place, Tamarac, Florida 33321; **J.T. LINKINS**, 8307 N.W. 57TH Place, Tamarac, Florida 33321; **HEATHER HOSSEINI**, 1569 Island Way, Weston, Florida 33326; and **SAM HOSSEINI**, 1569 Island Way, Weston, Florida 33326.

**ARTICLE X
BY-LAWS**

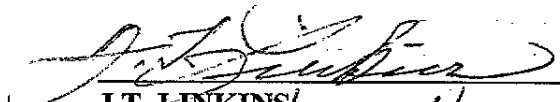
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.


**ARTICLE XI
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation, this 6th day of December, 1999.


ZABINE LINKINS


J.T. LINKINS

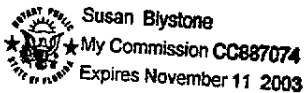

HEATHER HOSSEINI


SAM HOSSEINI

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **Zabine Linkins, J.T.**
Linkins, Heather Hosseini and Sam Hosseini, who, after being first duly sworn, depose and
state that they signed the foregoing Articles of Incorporation for the purposes therein expressed.
Zabine Linkins, J.T. Linkins, Heather Hosseini and Sam Hosseini are personally known to
me or produced Driver's License
_____ as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 6 day
of December, 1999.



Susan Blystone
Notary Public, State of Florida
Print Name: SUSAN Blystone

My Commission Expires:

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.

Zabine Linkins
Zabine Linkins, Registered Agent