

F 99000001056

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ORUMILA HERBS & SPICES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 800002786148--5

-02/24/99-01098-002
*****78.75 *****78.75

Don Agurs
(Name of Person)

Orumila Herbs & Spices, Inc
(Firm/Company)

828 Pembroke Road
(Address)

Hallandale, FL 33009
(City/State/Zip)

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99 FEB 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Don Agurs at (954) 458-7727
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2/25/99

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ORUMILA HERBS & SPICES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania 3. 251741079
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 17, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. We have not yet begun to operate in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 828 Pembroke Road
Hallandale, FL 33009
(Current mailing address)

8. Retail and wholesale import and export of herbs, spices and condiments.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Don Agurs

Office Address: 915 NW 2nd Ave
Hallandale, Florida, 33009
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Don Agurs
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Benjamin Lascelles

Address: 1368 Paulson Street
Pittsburgh, PA 15206

Vice Chairman:

Address:

Director: Tina Benjamin

Address: 611 Camp Street
Pittsburgh, PA 15219

Director: Sasha Marie

Address: 611 Camp Street
Pittsburgh, PA 15219

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Benjamin Lascelles

Address: 1368 Paulson Street
Pittsburgh, PA 15206

Vice President:

Address:

Secretary: Tina Benjamin

Address: 611 Camp Street
Pittsburgh, PA 15219

Treasurer: Sasha Marie

Address: 611 Camp Street
Pittsburgh, PA 15219

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Benjamin Lascelles Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Benjamin Lascelles - Chairman / Pres / CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 08, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ORUMILA HERBS & SPICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Kim Fitzgerald

ACTING Secretary of the Commonwealth

SSCH

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