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PICK-UP WAIT MAIL

(Business Entity Name)

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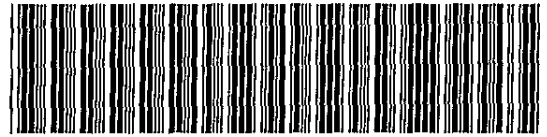
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/1/14

TRANSMITTAL LETTER

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

SUBJECT: UNIVERSAL OF SPICES (INDIA) INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: UNIVERSAL OF SPICES (INDIA) INC.
Name (Printed or typed)

1137 DOSS RD.
Address

ORLANDO FL 32809
City, State & Zip

(407) 857-8805
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

WE, THE UNDERSIGNED, hereby associate ourselves together for becoming a corporation under the law of the state of Florida providing for the formation, liability, right, privileges, and immunities of corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL OF SPICES (INDIA) INC.

ARTICLE II PRINCIPAL OFFICE

The initial street address in the State of Florida of the principle office of business/ mailing address shall be as follows:

Universal of spices (India) Inc.
1137 Doss Av.
Orlando fl. 32809.

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE III PURPOSE (NATURE OF BUSINESS)

The purpose for which the corporation is organized is:

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$ 1.00) par value.

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TALLAHASSEE FLORIDA

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$ 1000.00) dollars.

ARTICLE VI TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VII INTIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

This corporation shall have two board of director initially. The number of Directors either may be increased or diminished by the-laws adopted by the shareholders by shall never be less than one.

PRESIDENTS.

Nimisha S. Kataria
12000, Lake Cypress Cir.
Unit # A-201
Orlando Fl. 32828.

VICE-PRESIDENT


Hitesh M. Kotecha
4881 Cypress Woods Dr.
Unit # 3201
Orlando Fl. 32811


ARTICLE VIII AMENDMENTS

This corporation reserve the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE IX INCORPORATOR

The Name and Address of the Incorporator is:

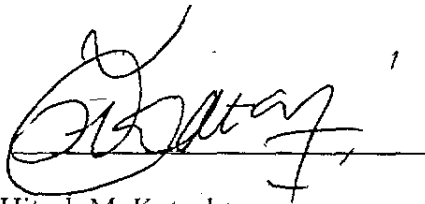

Nimisha S. Kataria
12000, Lake Cypress Cir.
Unit # A-201
Orlando Fl. 32828


Hitesh M. Kotecha.
4881, Cypress Woods Dr.
Unit # 3201
Orlando Fl. 32811

ARTICLE X REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Hitesh M. Kotecha
4881, Cypress Woods Dr.
Unit # 3201
Orlando Fl. 32811



Hitesh M. Kotecha.

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TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, as subscribing incorporator, has hereunder set His/Her hand and seal on 1-7- 2003 for the purpose of forming this Corporation under the laws of the state Of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Article of Incorporation, and certify that the fact herein stated are true.

