

**Electronic Articles of Incorporation
For**

P05000073132
FILED
May 18, 2005
Sec. Of State
thampton

THE SHARMA FLAVOR CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SHARMA FLAVOR CO.

Article II

The principal place of business address:

510 BORDER ST
PORT CHARLOTTE, FL. US 33953

The mailing address of the corporation is:

510 BORDER ST
PORT CHARLOTTE, FL. US 33953

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:

MANU SHARMA
510 BORDER ST
PORT CHARLOTTE, FL. 33953

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANU SHARMA

Article VI

The name and address of the incorporator is:

MANU SHARMA
510 BORDER ST
PORT CHARLOTTE FL 33953

Incorporator Signature: MANU SHARMA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
MANU SHARMA
510 BORDER ST
PORT CHARLOTTE, FL. 33953 US

Title: D,VP
OMPARKASH SHARMA
16425 HIGHLAND AVE
JAMAICA, NY. 11432 US