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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION PERUVIAN SPICE, INC.

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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION OF PERUVIAN SPICE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is PERUVIAN SPICE, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of cthicorporation shall be:

III NE 2^{MD} Ave. No. 1508 Miami, FL 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Angelo N. De Amat	111 NE 2 ^{MD} Ave. No. 1508
President	Miami, FL 33132
Alberto N. De Amat	111 NE 2 ND Ave. No. 1508
Vice President	Miami, FL 33132

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Angelo N. De Amat 111 NE 2^{MD} Ave. No. 1508 Miami, FL 33132

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Angelo N. De Amat 111 NE 2^{NO} Ave. No. 1508 Miami, FL 32132 TALLAHASSELFOON

Andelo A. De Amat

November 11th, 2010 Date

ACKNOWLEDGMENT:

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

Angela N. De Amer