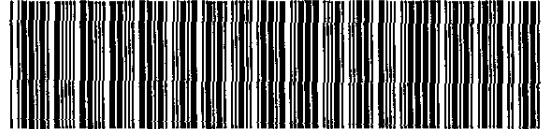


DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Office Use Only



500019172315

05/23/03--01066--008 **70.00

W03-15366

ALI



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 JUN 30 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 30, 2003

KRISHNAKUMAR L. SONI
127-40 WILLETS POINT BLVD.
FLUSHING, NY 11368-1506

SUBJECT: HOUSE OF SPICES (INDIA) INC.
Ref. Number: W03000015366

We have received your document for HOUSE OF SPICES (INDIA) INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 103A00034093

TRANSMITTAL LETTER

FILED

03 JUN 30 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: House of Spices (India) 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:

KRISHNAKUMAR. L. SONI
(Name of Person)
House of Spices (India) Inc.
(Firm/Company)
127-40 Willets Point Blvd.
(Address)
Flushing, N.Y. 11368-1506.
(City/State and Zip code)

For further information concerning this matter, please call:

KUMAR SONI at (718) 507-4900.
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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.

03 JUN 30 AM 11:07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. House of Spices (India) 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. New York State 3. 112323274
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1974 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 127-40 Willets Point Blvd., Flushing, N.Y. 11368-1506.
(Principal office address)

Same as above
(Current mailing address)

8. to sell tobacco (chewing) imported from India to retailers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Florida

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

Name: Hitesh KOTECHA

Office Address: 1137 DOSS AVE.

ORLANDO, Florida 32809
(City) (Zip code)

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.


(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 business addresses of officers and/or directors:

FILED

A. DIRECTORS

03 JUN 30 AM 11:07

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

G. L. SONE

37-25 Regatta Place

Douglaston Manor, N.Y. 11363

Vice President: _____

Address: _____

K. L. SONE

64-38, 181 Street

Fresh Meadows, N.Y. 11365

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

KRISHNAKUMAR L. SONE Vice-Pres.

(Typed or printed name and capacity of person signing application)

State of New York
Department of State

ss:

FILED

03 JUN 30 AM 11:07

I hereby certify, that the Certificate of Incorporation of HOUSE OF SPICES (INDIA), INC. was filed on 04/02/1974, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of June
two thousand and three.



200306120265 118

